

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

FEBRUARY 21, 2007



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR FEBRUARY 21, 2007

Call to Order	801
Invocation	801
Journals of Proceedings - January 16, 2007 and January 23, 2007	802
Communications Referred to Committee	802
Recess/ Reconvene	802
Board of Commissioners of Cook County	
COMMISSIONERS	
Proposed Ordinance Amendment	803
Proposed Resolutions	805
Business from Department Heads and Elected Officials	
CERMAK HEALTH SERVICES OF COOK COUNTY	
Contract Addendum	807
HEALTH SERVICES, BUREAU OF	
Permission to Advertise	808
Contract	808
Contract Addendum	809
Approval of Payment	810
HIGHWAY DEPARTMENT	
Proposed Acquisition of Real Estate	810
Permission to Advertise	811
Contract Renewal	811
Change in Plans and Extra Work	812
Resolutions:	
07-R-90 (Improvement) Ridgeland Avenue, Steger Road to Sauk Trail	813
07-R-91 (Improvement) Meacham Road, south of Schaumburg Road to south of Higgins Road	814
07-R-92 (Maintenance) Purchase of hot patch materials for Districts #1 and 2	815
07-R-93 (Maintenance) Purchase of hot patch materials for Districts #3, 4 and 5	816
07-R-94 (Maintenance) Purchase of cold patch materials for Districts #1 and 2	817
07-R-95 (Maintenance) Purchase of cold patch materials for Districts #3, 4 and 5	818
07-R-96 (Supplemental Improvement) 67th Street at East Avenue	819
07-R-97 (Supplemental Improvement) 107th Street, 88th Avenue to Roberts Road	820
07-R-98 (Completion of Construction) Ashland Avenue, Ridge Road to 171st Street	822
07-R-99 (Completion of Construction) Kirchoff Road, Plum Grove Road to Hicks Road	823

TABLE OF CONTENTS FOR FEBRUARY 21, 2007

JUVENILE TEMPORARY DETENTION CENTER

Grant Award.....	823
Approval of Payment	824

MEDICAL EXAMINER, OFFICE OF THE

Contract Addendum	825
-------------------------	-----

OAK FOREST HOSPITAL OF COOK COUNTY

Medical Appointments	825
----------------------------	-----

PROVIDENT HOSPITAL OF COOK COUNTY

Medical Appointments	826
Joint Conference Committee Report	828

PUBLIC HEALTH, DEPARTMENT OF

Contracts.....	829
----------------	-----

STATE'S ATTORNEY, OFFICE OF THE

Pending Litigation	830
--------------------------	-----

STROGER HOSPITAL OF COOK COUNTY

Medical Appointments	830
Permission to Advertise.....	833
Proposed Purchase Order Addendum.....	834

Bid Opening - February 8, 2007	835
---	------------

Contracts and Bonds - Purchasing Agent.....	836
--	------------

Reports of Committees

Roads and Bridges - February 21, 2007.....	841
--	-----

Zoning and Building - February 21, 2007.....	843
--	-----

07-O-14 Amending the Cook County Zoning Ordinance rezoning certain property and providing for a special use located in Orland Township	844
--	-----

Finance - February 9, 2007	846
----------------------------------	-----

07-O-15 Cook County Inter-Track Wagering Location Facility Entrance Fee	850
---	-----

07-O-16 An Amendment to the Cook County Code, Chapter 32 Fees (Environmental Control).....	852
--	-----

07-O-17 An Ordinance enacting Chapter 58, Article V, Section 164 (Motor Vehicles, Seizure and Impoundment), as amended	863
--	-----

07-O-18 An Ordinance enacting Chapter 54, Article VII, Section 330 (Police Alarm Systems), as amended	870
---	-----

Finance - February 20, 2007	881
-----------------------------------	-----

07-O-19 Cook County Sulfur Dioxide Emission Tax	883
---	-----

TABLE OF CONTENTS FOR FEBRUARY 21, 2007

Finance - February 21, 2007	887
Finance (Bid Awards) - February 21, 2007	927
Information Technology and Automation - February 20, 2007	930
Public Health Subcommittee - February 7, 2007	932
Resolutions	
07-R-100 A Resolution Urging the Illinois General Assembly to pass reasonable legislation establishing a statewide ban on smoking in public places	940
07-R-101 Jeffrey Allen Hartfield - In Memoriam	942
07-R-102 Proclaiming that February 18-24, 2007 be designated as Engineers Week throughout Cook County	943
07-R-103 Congratulating Ruby Lee Brown on the occasion of her 80th Birthday	944
07-R-104 Commemorating the Village of Streamwood on their 50th Anniversary	945
07-R-105 Interest Arbitration Award for the Sheriff and the County of Cook, as joint employers, and the Illinois Fraternal Order of Police Labor Council (representing the Day Reporting Unit)	946
07-R-106 Christl Hansen - In Memoriam	947
07-R-107 Eldee Young - In Memoriam	949
Adjournment	950

JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Wednesday, February 21, 2007

10:00 A.M.

Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 07-R-11.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Gorman, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Absent: Commissioner Moreno (1)

INVOCATION

Reverend Patricia Brown of Gospel Impact Fellowship gave the Invocation.

JOURNALS OF PROCEEDINGS

JOURNAL

(January 16, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Tuesday, January 16, 2007.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Rules and Administration. (Comm. No. 285069). **The motion carried unanimously.**

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JOURNAL

(January 23, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, January 23, 2007.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Rules and Administration. (Comm. No. 285070). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Numbers 284790 through 285079 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

Cook County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Gorman, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Absent: Commissioner Moreno (1)

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

Submitting a Proposed Ordinance Amendment sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, Section 34-123 is hereby amended as follows:

Sec. 34-123. Living wage.

(a) Unless expressly waived by the County Board, not less than Aa living wage for services performed or produced shall be paid to lowest wage individuals employed by a each employee of any person or business entity awarded a contract or subcontract with the County or by a for-profit person or business entity of organization which has an owner-occupied property who that receives or renews a Class 6b or Class 9 property tax incentive, except in applications or renewals of Class 9 property incentives for supportive living facilities as certified by the State Department of Public Aid, pursuant to Chapter 74, Article II, Division 2 of this Code, the County Real Property Assessment Classification Ordinance.

(b) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Contract means any written agreement requiring Board approval whereby the County is committed to expend or does expend funds in connection with any contract or subcontract which requires in the performance thereof the employment of any number of full time non-county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard. The term "contract" shall not include contracts with not-for-profit organizations, community development block grants, President's Office of Employment Training, Sheriff's Work Alternative Program, or Department of Corrections inmates.

Contracting agency means the County of Cook.

Eligible contractors means any person or business entity awarded a contract or subcontract by the County which requires in the performance thereof the employment of any number of full time non-county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard.

Employee means any individual permitted to work by an employer in an occupation but does not include any employer's parent, spouse or child or other members of his immediate family. This definition of employee may be further defined by the Bureau of Human Resources.

Living wage means a ~~minimum~~ wage of no less than \$9.43 per hour if employee health benefits are provided, or \$11.78 per hour without health benefits. The employee health benefit contribution shall not exceed 25 percent of the health insurance premium. As of January 1, 2006, and each January 1 thereafter, the living wage shall be adjusted, using the most recent federal poverty guidelines for a family of four as published annually by the United States Department of Health and Human Services, to constitute the following: there will be an annual adjustment calculated as 100 percent of the federal poverty line for a family of four (as defined by the U.S. Department of Health and Human Services) with health benefits and 125 percent of the federal poverty line for a family of four without health benefits.

~~Not a~~ *For profit organization* means any person, corporation, or business entity except those having tax exempt status under Section 501(C)(3) of the United States Internal Revenue Code and recognized under State not-for-profit law, or their respective successors.

Property tax incentive means a reduction in the assessment level as set forth in Chapter 74, Article II, Division 2 of this Code for Class 6b industrial property or Class 9 multifamily residential property.

Supportive living facilities mean programs which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and certified by the State Department of Public Aid.

Wage means compensation due to an employee by reason of his employment, including allowances determined by the Bureau of Human Resources for gratuities, and when furnished by the employer, for meals and lodging actually used by the employee.

(c) Every contract shall contain a provision or provisions stipulating that they are currently paying the living wage required to be paid to the employees ~~listed under~~ listed under the definition of living wage set forth in this section and each such contract shall further contain provisions obligating the eligible contractor or subcontractor of such eligible contractor, to pay its employees for work at not less than the living wage.

(d) Every for-profit ~~person or business entity of~~ organization which has an owner-occupied property ~~who that~~ receives or renews a Class 6b or Class 9 property tax incentive, except as exempted herein for ~~state-certified~~ supportive living facilities, shall provide an affidavit to the applicable County agency stipulating that such person or business entity is currently paying the living wage required to be paid to the employees listed under the definition of living wage set forth in this section.

(e) The Purchasing Agent shall require as part of the bidding and sole source procedure that any covered contractor provide the County certification of its compliance with this section.

(f) Any contract that violates the provisions contained in this section shall be subject to cancellation by the County Board. Any Class 6b or Class 9 property tax incentive that violated the provisions contained in this Section shall be subject to cancellation by the County Board.

(g) Any contractor disqualified from eligibility by the County Board shall be ineligible for two years following violation of this section. With respect to any Class 6b or Class 9 property tax incentive, any for profit organization found to have violated the provisions of this Section by the County Board shall be ineligible for any Class 6b or Class 9 property incentive for a period of two years from the date of the County Board's determination.

(h) Annually, the County Assessor's Office shall review and analyze the property tax incentives program to determine whether the living wage program has resulted in less application for and utilization of the incentive classification. A report of this review shall be provided by the County Board.

(i) This section shall apply to contracts advertised for bid or if not advertised for bid, approved for sole source or to for-profit persons or business entities of owner-occupied properties who receive a Class 6b or Class 9 property tax incentive on or after January 1, 2005.

(j) This section shall not apply to any applications or renewal of a Class 9 tax incentive, as provided under Chapter 74, Article II, Division 2 of this Code, for supportive living facilities certified by the State Department of Public Aid.

(k) This section shall not apply to any contract with the County entered into prior to the effective date of the ordinance from which this Section is derived.

(Ord. No. 98-O-21, §§ 1, 2, 9-15-1998; Ord. No. 05-O-02, §§ 1, 2, 12-1-2004; Ord. No. 05-O-42, §§ 1, 2, 9-20-2005.)

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred to the Labor Subcommittee. (Comm. No. 285079). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

ROBERT B. STEELE, County Commissioner

PROPOSED RESOLUTION

FEE-BASED PARKING INITIATIVE REPORT DEADLINE

WHEREAS, on January 9, 2007, the Cook County Board of Commissioners approved Resolution 07-R-45, Fee-Based Parking Initiative; and

WHEREAS, Resolution 07-R-45 requested that the Chief Financial Officer of Cook County work with the Cook County Department of Facilities Management and the Cook County Department of Revenue to “assemble a plan to create, implement and enforce fee-based parking for all Cook County owned parking lots that do not already have such a program in place;” and

WHEREAS, the intent of Resolution 07-R-45 was to have a plan to generate additional revenue through a fee-based parking initiative before the Cook County Board of Commissioners in time to help offset some of the historic County deficit for fiscal year 2007; and

WHEREAS, Resolution 07-R-45 did not set a deadline for the fee-based parking initiative report to be presented to the Cook County Board of Commissioners; and

WHEREAS, due to Cook County needing to generate revenue in fiscal year 2007, the fee-based parking initiative plan needs to be delivered to the Cook County Board of Commissioners in time for the Board to implement said plan in fiscal year 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests that the Fee-Based Parking Initiative Report to be generated by the Chief Financial Officer of Cook County and the Cook County Departments of Facilities Management and Revenue, as requested in Cook County Resolution 07-R-45, be completed and presented to the Cook County Board of Commissioners no later than April 12, 2007.

Commissioner Steele, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 285077). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

ROBERT B. STEELE, County Commissioner

PROPOSED RESOLUTION

PERFORMANCE-BASED SERVICE CONTRACTING INITIATIVE

WHEREAS, Cook County is faced with a historic budget deficit for fiscal year 2007 that exceeds \$500 million; and

WHEREAS, Cook County has vigorously sought to identify cost-saving opportunities which has necessitated reductions in mission critical services and reductions in the workforce; and

WHEREAS, Cook County continues to increase spending on Professional Service and Managerial Service contracts at an annual compounded growth rate of 50%; and

WHEREAS, Cook County needs to be able to demonstrate to taxpayers and its employees, the operational and financial benefits of said contracts; and

WHEREAS, Performance-Based Contracting is a procurement method that focuses on achieving pre-defined outcome rather than focusing on the vendor or the activities; and

WHEREAS, Performance-Based Contracting is tied to metrics and standards that can be measured and audited; and

WHEREAS, for the past decade, the federal government, as well as many state and local governments, have successfully adopted Performance-Based Contracting for this expressed purpose; and

WHEREAS, under performance-based contracting, Cook County would have the option of exercising Gain-Sharing whereby zero payments would be made to contractors and they would instead share in revenue gains; and

WHEREAS, an immediate benefit from Performance-Based Contracting is that it provides a proven framework that enhances the outcomes associated with said contracts and helps to materially reduce financial risk and cash outlays, which in turn save the County millions of dollars annually which promotes transparency, accountability, and good governance.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests that the Office of the Chief Purchasing Agent, under the direction of Cook County's Chief Financial Officer, shall formulate a phased plan to implement and enforce: Performance Based Contracting for Professional Service and Managerial Service Contracts; and

BE IT FURTHER RESOLVED, that this plan should be presented to the Board, no later than April 12, 2007, and until such time that this plan is reviewed by the Board, a moratorium shall be placed on all professional service and managerial service contracts.

Commissioner Steele, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 285078). **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

CONTRACT ADDENDUM

Transmitting a Communication from

DAVID FAGUS, ~~Acting~~ Chief Operating Officer, Cermak Health Service of Cook County

requesting authorization for the Purchasing Agent to amend and increase by ~~\$8,694,148.25~~ \$9,221,770.11, Contract No. 06-45-574 with Isaac Ray Center, Inc., Chicago, Illinois, for psychiatrist and psychologist professional services for detainees with mental health problems at the Department of Corrections.

Board approved amount 06-06-06:	\$10,989,568.00
Increase requested:	8,694,148.25 <u>9,221,770.11</u>
Adjusted amount:	\$19,683,716.25 <u>\$20,211,338.11</u>

Reason: This request is necessary to allow the Juvenile Temporary Detention Center participation in the Cermak Health Services of Cook County contract. To insure compliance with the Federal District Court, Cook County, via the Cook County Juvenile Temporary Detention Center (JTDC) Medical Unit is required to increase mental health services and programming for the children housed at the JTDC as a result of the Doe v. Cook County case. The requirement of the court is that the County be in "substantial compliance" by mid-summer 2007.

Extending the Isaac Ray Center, Inc. contract allows us to maximize the short time the court has provided to meet the court requirement of "substantial compliance". It is a goal of the County to insure that the children at JTDC receive quality care from expert providers to provide the best opportunity possible for the children to re-enter the community with the greatest potential to improve their lives. Isaac Ray Center enjoys an excellent reputation in the field of correctional mental health care and has provided many years of outstanding service to the County through its mental health programs for the detainees at the Cook County Jail. The expiration date of the current contract is August 31, 2010.

Estimated Fiscal Impact: ~~\$8,694,148.25~~ \$9,221,770.11 (Year 1: ~~\$1,908,601.25~~ \$1,912,712.81; Year 2: ~~\$2,651,467.00~~ \$2,578,713.46; Year 3: ~~\$2,724,965.00~~ \$2,652,212.03; and Year 4: ~~\$1,409,115.00~~ \$2,078,131.81). (240-272 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved, as amended and that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for temporary radiology and laboratory staffing services to provide minimum staffing requirements due to unfilled positions, family medical leave, personnel disability leave and emergency vacation requests at Cermak Health Services of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: June 5, 2007 through June 4, 2008. (240-260, 891-260, 897-260, and 898-260 Accounts). Requisition Nos. 72400116, 78910066, 78970366, 78970367 and 78980132.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Ortho Clinical Diagnostics, a Johnson and Johnson Company, Raritan, New Jersey, for the purchase of Identification (ID)-Micro Typing System™ gel technology reagent cards and supplies for vendor provided Ortho Provue™ automated blood bank instrument with trade-in discount for the Tecan Megaflex ID instrument and semi-automated reader for Stroger Hospital of Cook County and the Identification (ID)-Micro Typing System™ gel technology reagent cards and supplies for the micro typing ID workstation with Biohit pipettor owned by Oak Forest Hospital of Cook County and manufactured by Ortho-Clinical Diagnostics for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County.

Reason: Ortho Clinical Diagnostics is the only known manufacturer and distributor of the identification-micro typing gel reagent cards and the Ortho Provue™ automated blood bank instrument that includes technology to convert to a manual system on an emergency basis without additional instrumentation. The ID-Micro typing gel reagent is compatible with the existing system owned by Oak Forest Hospital of Cook County. The methodology increases staffs efficiency, productivity and safety standards during the processing of routine blood typing, screening/identification of Rh factors and presence of antibodies prior to patients receiving blood transfusions.

Estimated Fiscal Impact: \$574,787.09 (\$191,595.70 per year) [\$484,787.09 (1st Year: \$153,772.45; 2nd Year: \$161,461.35; and 3rd Year: \$169,553.29 – (897-365 Account); and \$90,000.00 (\$30,000.00 per year) – (898-365 Account)]. Contract period: April 21, 2007 through April 20, 2010. Requisition Nos. 78970365 and 78980060.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$175,500.00, Contract No. 06-15-110H with Phoenix Business Solutions, LLC, Alsip, Illinois, for the printing of hospital forms for Provident Hospital of Cook County.

Board approved amount 06-20-06:	\$428,281.25
Increase requested:	<u>175,500.00</u>
Adjusted amount:	\$603,781.25

Reason: This request is to allow and permit Oak Forest Hospital of Cook County and Stroger Hospital of Cook County participation in the above referenced Bureau of Health Services contract to include the printing of outpatient prescription labels. The expiration date of the current contract is June 30, 2008.

Estimated Fiscal Impact: \$175,500.00 [\$152,100.00 (897-240 Account); and \$23,400.00 (898-240 Account)].

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated January 30, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting approval of payment in the amount of \$1,122,382.80 to SavRx Chicago, Inc., Chicago, Illinois, for contracted services provided in October 2006 for the Bureau of Health Services.

Reason: Mail order pharmacy prescription filling and mailing services.

Estimated Fiscal Impact: \$1,122,382.80. (890-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Murphy, moved that the payment to SavRx Chicago, Inc. be made. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

PROPOSED ACQUISITION OF REAL ESTATE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate and Business and Economic Development Subcommittee, pursuant to the Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. Lee Road,
Walters Avenue to Dundee Road
Section: 04-A7323-01-FP
Tract 23-03
in the Village of Northbrook in County Board District #14

Commissioner Daley, seconded by Commissioner Butler, moved that the communication be referred to the Real Estate and Business and Economic Development Subcommittee. (Comm. No. 285075). **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Meacham Road, south of Schaumburg Road to south of Higgins Road (Village of Schaumburg in County Board District #15)	Patch or replace concrete pavement and hot-mix asphalt resurfacing	07-V6439-03-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Daley, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 240,000 gallons of blended diesel fuel and 140,000 gallons of unleaded gasoline.

Contract period: June 18, 2007 through June 17, 2009. (500-445 Account). Requisition No. 75008304.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

requesting authorization for the Purchasing Agent to renew Contract No. 06-45-569 with Bentley Systems, Inc., Exton, Pennsylvania, for the purchase of MicroStation software.

Reason: Bentley Systems, Inc. is the sole creator and sole distributor of MicroStation software. The Highway Department uses MicroStation to produce and manage engineering drawings of county roads and facilities. The Illinois Department of Transportation has chosen MicroStation as its drafting and design software standard. A previous action of the board allows the department to make all purchases of Bentley Systems, Inc.'s products under the State of Illinois contract and discount.

By renewing under the terms of Contract No. 06-45-569, the county will save over \$10,400.00 this year in maintenance fees alone. These savings will be repeated and possibly increased every year from now until either the State of Illinois or Cook County decides to terminate the agreement.

Estimated Fiscal Impact: \$25,970.00. Contract period: May 15, 2006 through May 14, 2007. (501-441 Account). Requisition No. 75011100.

Commissioner Daley, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated January 4, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Glenview in County Board Districts #14 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7	95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard	Adjustment of quantities	\$68,929.25 (Deduction)

In general, the quantities as shown on the contract documents are for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings in pressure connections with gate valves for water main, class C patching, storm sewers, electrical items, concrete removal at pressure relief joint and winter protection of various concrete items.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 285076). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated January 23, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Pavement reconstruction and widening with bituminous materials, etc.

Ridgeland Avenue,

Steger Road to Sauk Trail

in unincorporated Rich Township in County Board District #6

Section: 02-W3701-01-FP

Centerline Mileage: 1.03 miles

Fiscal Impact: \$5,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

07-R-90

RESOLUTION

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W37, Ridgeland Avenue, beginning at a point near Steger Road and extending along said route in a northerly direction to a point near Sauk Trail, a distance of approximately 1.03 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be pavement reconstruction and widening with bituminous materials to include 1 lane in each direction separated by a continuous/flush median, including relocation and realignment of existing Ridgeland Avenue to align its intersection at Steger Road with Ridgeland Avenue in Will County; reconstruction and widening along Steger Road at Ridgeland Avenue to provide channelization through the intersection; and shall include paved shoulders, open ditch drainage system, traffic signal installation (at Steger Road and at Sauk Trail), intersection lighting, right-of-way acquisition, pavement marking, traffic protection, landscaping, construction engineering and other necessary highway appurtenances and shall be designated as Section: 00-W3701-02-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Million Five Hundred Thousand and No/100 Dollars, (\$5,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 21, 2007

Commissioner Daley, seconded by Commissioner Butler, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 25, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching, milling and resurfacing of the existing pavement, etc.

Meacham Road,

south of Schaumburg Road to south of Higgins Road

in the Village of Schaumburg in County Board District #15

Section: 07-V6439-03-RP

Centerline Mileage: 0.75 miles

Fiscal Impact: \$2,700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-91
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V64, Meacham Road, beginning at a point south of Schaumburg Road and extending along said route in a northerly direction to a point south of Higgins Road, a distance of approximately 0.75 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching, milling and resurfacing of the existing pavement with hot-mix asphalt and shall include concrete curb and gutter removal and replacement; also, full depth concrete patching of the existing pavement along Schaumburg Road west of Meacham Road, including milling and resurfacing with hot-mix asphalt; also, median removal and installation of left turn channelization along Wise Road at Leonard Drive, including reconfigured median and installation of full depth concrete pavement; and shall include drainage additions and adjustments, median removal and replacement with full depth concrete pavement, traffic signal loop detector removal and replacement, signing, traffic protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 07-V6439-03-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Seven Hundred Thousand and No/100 Dollars, (\$2,700,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 21, 2007

Commissioner Daley, seconded by Commissioner Butler, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 26, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Motor Fuel Tax Project
Maintenance Resolution
Purchase of Hot Patch Materials
District #1, Village of Schaumburg
District #2, City of Des Plaines
in County Board Districts #9, 13, 14, 15 and 17
Section: 07-HBITN-01-GM
Fiscal Impact: \$88,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-92
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$88,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Bituminous Hot Patch Materials, 1,500 tons to be prepared and furnished to northern County Maintenance forces in Maintenance Districts #1 and 2	\$67,500.00
Contingencies	<u>20,500.00</u>
Total	\$88,000.00

and be it further

RESOLVED, that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 07-HBITN-01-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

February 21, 2007

Commissioner Daley, seconded by Commissioner Butler, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 26, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Motor Fuel Tax Project
Maintenance Resolution
Purchase of Hot Patch Materials
District #3, Village of LaGrange Park
District #4, Village of Orland Park
District #5, City of Blue Island
in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17
Section: 07-HBITS-01-GM
Fiscal Impact: \$88,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-93
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$88,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Bituminous Hot Patch Materials, 1,500 tons to be prepared and furnished to southern County Maintenance forces in Maintenance Districts #3, 4 and 5	\$67,500.00
Contingencies	<u>20,500.00</u>
and be it further	Total \$88,000.00

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

RESOLVED, that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 07-HBITS-01-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

February 21, 2007

Commissioner Daley, seconded by Commissioner Butler, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 26, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Motor Fuel Tax Project
Maintenance Resolution
Purchase of Cold Patch Materials
District #1, Village of Schaumburg
District #2, City of Des Plaines
in County Board Districts #9, 13, 14, 15 and 17
Section: 07-CBITN-01-GM
Fiscal Impact: \$45,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-94
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$45,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Cold Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Bituminous Cold Patch Materials, 400 tons to be prepared and furnished to northern County Maintenance forces in Maintenance Districts #1 and 2	\$36,000.00
Contingencies	<u>9,000.00</u>
and be it further	Total \$45,000.00

RESOLVED, that the above designated Cold Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 07-CBITN-01-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

February 21, 2007

Commissioner Daley, seconded by Commissioner Butler, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 26, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Motor Fuel Tax Project
Maintenance Resolution
Purchase of Cold Patch Materials
District #3, Village of LaGrange Park
District #4, Village of Orland Park
District #5, City of Blue Island
in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17
Section: 07-CBITS-01-GM
Fiscal Impact: \$45,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-95
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$45,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Cold Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Bituminous Cold Patch Materials, 400 tons to be prepared and furnished to southern County Maintenance forces in Maintenance Districts #3, 4 and 5	\$36,000.00
Contingencies	<u>9,000.00</u>
and be it further	Total \$45,000.00

RESOLVED, that the above designated Cold Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 07-CBITS-01-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

February 21, 2007

Commissioner Daley, seconded by Commissioner Butler, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 23, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Full depth concrete patching of the existing pavement, etc.

67th Street at East Avenue

in the Villages of Brookfield, Hodgkins and LaGrange in County Board District #16

Section: 02-B7021-03-CH

Fiscal Impact: \$1,550,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On June 4, 2002, your Honorable Body approved an Improvement Resolution appropriating \$750,000.00 towards completion of this intersection project. Subsequent to this improvement resolution, the Department became aware of the fact that the pavement along 67th Street, East Avenue and Eberly Avenue was rapidly deteriorating and in need of repairs due to increased truck traffic in the area. During plan preparation, for ease of accounting and construction efficiencies, improvements along these three (3) roadways were combined with the adjacent intersection improvement for letting as one construction contract. Additional funding is required due to expansion of the improvement scope to include full depth concrete patching of the existing pavement, removal of the existing bituminous surface and/or diamond grinding of the entire concrete pavement surface, bituminous overlay, pavement widening, concrete curb and gutter installation and traffic protection.

**07-R-96
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B70, 67th Street at East Avenue; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include removal of the existing bituminous surface and/or diamond grinding of the entire concrete pavement surface, bituminous overlay, pavement widening and channelization of the intersection and traffic signal installation (67th Street at East Avenue), modification to turning radii, pavement marking, drainage additions and adjustments, concrete curb and gutter installation, landscaping, right-of-way, traffic protection, engineering and other necessary highway appurtenances and shall be designated as Section: 02-B7021-03-CH-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of One Million Five Hundred Fifty Thousand and No/100 Dollars, (\$1,550,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 21, 2007

Commissioner Daley, seconded by Commissioner Butler, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 23, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Reconstruction of the existing bituminous pavement, etc.

107th Street,

88th Avenue to Roberts Road

in the City of Palos Hills in County Board District #17

Section: 06-B4623-01-FP

Centerline Mileage: 1.00 miles

Fiscal Impact: \$2,372,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On December 6, 2005, your Honorable Body approved an Improvement Resolution appropriating \$3,650,000.00 towards completion of this project. Additional funding is required due to increased construction costs not anticipated in the original construction estimate and for expansion of the improvement scope to include tree removal and parkway tree replacement, guardrail removal and replacement, chain link fence installation, stone riprap, temporary sheet piling and concrete barriers for staged construction.

**07-R-97
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B46, 107th Street, beginning at a point near 88th Avenue and extending along said route in an easterly direction to a point near Roberts Road, a distance of approximately 1.00 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing bituminous pavement and shall include curb and gutter, channelization, enclosed drainage system, right-of-way acquisition, sidewalk, lighting, box culvert replacement, traffic signal modernization (at Roberts Road), traffic control, pavement marking, landscaping, tree removal and parkway tree replacement, guardrail removal and replacement, chain link fence installation, stone riprap, temporary sheet piling and concrete barriers for staged construction, engineering and other necessary highway appurtenances and shall be designated as Section: 06-B4623-01-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Two Million Three Hundred Seventy-Two Thousand and No/100 Dollars, (\$2,372,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 21, 2007

Commissioner Daley, seconded by Commissioner Butler, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 6, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Completion of Construction Approval Resolution
Ashland Avenue,
Ridge Road to 171st Street
in the Villages of East Hazel Crest and Homewood in County Board District #6
Section: 96-W5007-04-FP

The contract price of this project was \$1,414,161.41 and final cost is \$1,365,887.84. The decrease was due to B.C. Nos. 1 through 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

**07-R-98
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement, Ashland Avenue, Ridge Road to 171st Street, Section: 96-W5007-04-FP, consisting of milling the existing bituminous surface and resurfacing with Bituminous Concrete Surface Course, Superpave, Mix "D", N70, reconstruction of the intersection of Ashland Avenue and 175th Street to channelize the intersection and align the relocated railroad driveway with 175th Street, by providing Bituminous Concrete Base, Binder and Surface Course, Superpave Mixes with Combination Concrete Curb and Gutter, Type B-15.60, traffic signal installation at Ashland Avenue and 175th Street, drainage additions and adjustment including storm sewer and junction chamber installation, water main adjustment, signing, striping, driveway resurfacing, landscaping with topsoil and sodding, traffic protection, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

February 21, 2007

Commissioner Daley, seconded by Commissioner Butler, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 23, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Completion of Construction Approval Resolution
Kirchoff Road,
Plum Grove Road to Hicks Road
in the City of Rolling Meadows in County Board District #14
Section: 02-A6011-01-RP

The contract price of this project was \$902,525.00 and final cost is \$1,075,899.15. The increase was due to B.C. Nos. 1 through 5, approved by the County Board as the job progressed, and B.C. No. 6, the final adjustment of quantities.

**07-R-99
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement of Kirchoff Road from Plum Grove Road to Hicks Road with Section: 02-A6011-01-RP, from Sta. 16+58 to Sta. 38+50 by removing existing concrete median, combination concrete curb and gutter along with ¾" P.C.C. pavement, repairing pavement with Class C Patches, installing new Combination Concrete Curb and Gutter, Type B-6.24, resurfacing with 2" Polymerized Bituminous Concrete Surface Course, Superpave, Mix "E", N90, repairing P.C.C. pavement from Sta. 38+50 to Sta. 42+70 with Type B Patches, lining the existing storm sewer, drainage structure adjustment and replacement, as required, traffic protection, landscape restoration with topsoil and sodding has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

February 21, 2007

Commissioner Daley, seconded by Commissioner Butler, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

GRANT AWARD

Transmitting a Communication, dated January 22, 2007 from

J.W. FAIRMAN, JR., Superintendent, Juvenile Temporary Detention Center

requesting authorization to accept a grant award in the amount of \$7,500,000.00 from the Illinois Department of Corrections. The purpose of this grant is to assist in the imbursement of the operational costs of the Cook County Juvenile Temporary Detention Center (JTDC).

This grant does not require an application process.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$7,500,000.00. Funding period: November 1, 2006 through October 31, 2007.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Superintendent of the Juvenile Temporary Detention Center be approved. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated January 31, 2007 from

J.W. FAIRMAN, JR., Superintendent, Juvenile Temporary Detention Center

requesting for approval of payment in the amount of \$112,306.88 to Finer Foods, Inc., Chicago, Illinois. An audit was conducted by the Office of the County Auditor and their findings are complete. Therefore, it is necessary to submit payment to the vendor.

Reason: The invoices that have been submitted were outside of the contract period.

Estimated Fiscal Impact: \$112,306.88. (440-310 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Murphy, moved that the payment to Finer Foods, Inc. be made. **The motion carried unanimously.**

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Transmitting a Communication, dated January 31, 2007 from

J.W. FAIRMAN, JR., Superintendent, Juvenile Temporary Detention Center

requesting approval of payment in the amount \$48,249.18 to McMahon Food Corporation, Chicago, Illinois. An audit was conducted by the Office of the County Auditor and their findings are complete. Therefore, it is necessary to submit payment to the vendor.

Reason: The invoices that have been submitted exceeded the awarded dollar amount and were outside of the contract period.

Estimated Fiscal Impact: \$48,249.18. (440-310 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Murphy, moved that the payment to McMahon Food Corporation be made. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL A. BOEHMER, Interim Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 03-84-522 Rebid with Lee Associates, La Grange Highlands, Illinois, for autopsy, microscopic and radiology report transcription services.

Reason: This request is to allow a two (2) month contract extension for the rebid process to be finalized and reviewed. There is no additional encumbrance of funds needed for this contract. The expiration date of the current contract is February 28, 2007.

Estimated Fiscal Impact: None. Contract extension: March 1, 2007 through May 1, 2007. (259-268 Account).

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The reappointment applications presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
Abiad, Homer, M.D. Account #110; K-6, Step 5; Budget #8980030; Position ID No. 0025429; Reappointment effective February 21, 2007 through February 20, 2009	Medicine/Infectious Disease	Active Physician
Adkins, Linda, O.D. Account #110; K-4, Step 2; Budget #8980052; Position ID No. 0500394; Reappointment effective February 21, 2007 through February 20, 2009	Surgery	Optometrist

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians cont'd:		
Williamson, Sunita, M.D. Account #110; K-4, Step 5; Budget #8980046; Position ID No. 0025639; Reappointment effective February 21, 2007 through February 20, 2009	Emergency Services	Active Physician

Mid-Level Practitioners:

Alessia, Gina, APN Account #110; Budget #8980058; Position ID No. 0289865; Reappointment effective February 21, 2007 through February 20, 2009	Nursing-Enterostomal Therapy	Clinical Nurse Specialist
Soriano, Alexandria, PAC Reappointment effective February 21, 2007 through February 20, 2009	Emergency Services	Physician Assistant

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

~~JOHN A. FAIRMAN, SR.,~~ SIDNEY A. THOMAS, Interim Chief Operating Officer, Provident Hospital of Cook County

The initial appointments and reappointment applications presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Asonye, Udochukwo, M.D. Will be funded by Midwest Neo-Pediatrics, a physician contract management company; Appointment effective February 21, 2007 through February 20, 2009	Pediatrics	Consulting Physician

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Fiumara, Antonio, M.D. Will be funded by Midwest Neo-Pediatrics, a physician contract management company; Appointment effective February 21, 2007 through February 20, 2009	Pediatrics	Consulting Physician
Lad, Thomas, M.D. Account #110; Grade K-11, Step 5; Budget #8970161; Position ID No. 9921852; Appointment effective February 21, 2007 through February 20, 2009	Medicine-Hematology/Oncology	Affiliate Physician
Nwukolo, Nwameka, M.D. Will be funded by Midwest Neo-Pediatrics, a physician contract management company; Appointment effective February 21, 2007 through February 20, 2009	Pediatrics	Consulting Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Emergency Medicine</u>		
Wakim, Pierre, D.O. Account #110; Grade K-12; Budget #8910506; Position ID No. 9918810; Reappointment effective April 14, 2007 through April 13, 2009	Emergency Medicine	Active Physician
<u>Department of Internal Medicine</u>		
Catchatourian, Rosalind, M.D. Account #110; Grade K-9; Step 5; Budget #8970161; Position ID No. 9521853; Reappointment effective May 20, 2007 through May 19, 2009	Medicine-Hematology/Oncology	Affiliate Physician
Edosomwon, Magnus, M.D. Account #110; Grade K-6, Step 5; Budget #8910501; Position ID No. 9518781; Reappointment effective July 12, 2007 through July 11, 2009	Medicine	Active Physician
Pulvirenti, Joseph, M.D. Account #110; Grade K-12; Budget #8912043; Position ID No. 9518776; Reappointment effective May 17, 2007 through May 16, 2009	Medicine/Infectious Disease	Active Physician
<u>Department of Obstetrics/Gynecology</u>		
Marsh, Queen, M.D. Account #110; Grade K-11, Step 5; Budget #8910503; Position ID No. 9718793; Reappointment effective February 21, 2007 through February 20, 2009	Obstetrics/Gynecology	Active Physician
<u>Department of Pediatrics</u>		
Agrawal, Vishwanath, M.D. Account #110; Grade K-7, Step 5; Budget #8970225; Position ID No. 9522736; Reappointment effective March 18, 2007 through March 17, 2009	Pediatrics	Affiliate Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Mid-Level Practitioners:		
Baht-Yehudah, Adaminak, PAC Account #110; Grade ZZ, Step 5; Budget #8910502; Position ID No. 0289142; Reappointment effective February 21, 2007 through February 20, 2009	Surgery	Physician Assistant
Cordova, Samuel, PAC Account #110; Grade ZZ, Step 4; Budget #8912042; Position ID No. 0300144; Reappointment effective February 21, 2007 through February 20, 2009	Surgery	Physician Assistant
Dennis, Gail, CNM Account #110; Grade FF, Step 13; Budget #8910503; Position ID No. 9718797; Reappointment effective February 21, 2007 through February 20, 2009	Obstetrics/Gynecology	Certified Nurse Midwife
Diallo, Reneau, CNM Account #110; Grade NS3, Step 9; Budget #8910503; Position ID No. 9818796; Reappointment effective February 21, 2007 through February 20, 2009	Obstetrics/Gynecology	Certified Nurse Midwife
Schlaeger, Judith, CNM Account #110; Grade FF, Step 12; Budget #8910503; Position ID No. 9718801; Reappointment effective February 21, 2007 through February 20, 2009	Obstetrics/Gynecology	Certified Nurse Midwife
Tong, Cindy, PAC Account #110; Grade 22, Step 4; Budget #8910510; Position ID No. 0289141; Reappointment effective February 21, 2007 through February 20, 2009	Medicine	Physician Assistant

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Interim Chief Operating Officer of Provident Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated January 30, 2007 from

~~JOHN A. FAIRMAN, SR.,~~ SIDNEY A. THOMAS, Interim Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of November 29, 2006.

Commissioner Butler, seconded by Commissioner Sims, moved that the communication, as amended be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

CONTRACTS

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Community and Economic Development Association of Cook County, Inc. (CEDA), Chicago, Illinois, for remediation services as part of the Healthy Homes Demonstration Project Program made possible by a grant from the U.S. Department of Housing and Urban Development (HUD).

Reason: The Cook County Department of Public Health partnered with CEDA in the application process for the Healthy Homes Demonstration Project Program. The grantor, the U.S. Department of Housing and Urban Development (HUD) has approved CEDA as the subcontractor to remediate homes of housing-related hazards on this project.

Estimated Fiscal Impact: None. Grant funded amount: \$494,219.00 (\$164,739.66 per year). Contract period: December 1, 2006 through November 30, 2009. (992-260 Account). Requisition No. 79926002.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with the University of Illinois at Chicago, Chicago, Illinois, to provide training, evaluation, and data collection of the Healthy Homes Demonstration Project Program made possible by a grant from the U.S. Department of Housing and Urban Development (HUD).

Reason: The Cook County Department of Public Health partnered with the University of Illinois at Chicago in the application process for the Healthy Homes Demonstration Project Program. The grantor, the U.S. Department of Housing and Urban Development (HUD) has approved the University of Illinois at Chicago, as the subcontractor to provide training, evaluation, and data collection technical assistance to ensure success of this program.

Estimated Fiscal Impact: None. Grant funded amount: \$44,075.00. Contract period: December 1, 2006 through November 30, 2009. (992-260 Account). Requisition No. 79926004.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated January 31, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Robert Brandon v. Officer Esquilan, et al., Case No. 06-C-6160
(Comm. No. 285071).
2. Mayfield v. County, et al., Case No. 06-L-12489
(Comm. No. 285072).
3. Belinda Griffin v. County of Cook, d/b/a John H. Stroger, Jr. Hospital, Case No. 05-L-7487
(Comm. No. 285073).
4. Bertha Rufus v. County of Cook, et al., Case No. 06-L-1714
(Comm. No. 285074).

Commissioner Daley, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications and medical staff changes with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Physicians:</u>		
Ansell, David A., M.D., MPH Appointment effective February 21, 2007 through February 20, 2009	Medicine/General Medicine	Voluntary Physician

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Physicians cont'd:</u>		
Buchanan, Susan N., M.D. Appointment effective February 21, 2007 through February 20, 2009	Family Practice	Voluntary Physician
Candotti, Carolina, M.D. Appointment effective February 21, 2007 through February 20, 2009	Medicine/Internal Medicine	Voluntary Physician
Chabot, David, CCP Appointment effective February 21, 2007 through February 20, 2009	Surgery/Cardiovascular	Certified Circulatory Perfusionist
Holterman, Ai-xua, M.D. Appointment effective February 21, 2007 through February 20, 2009	Surgery/Pediatric Surgery	Voluntary Physician
Mynatt, Maria J., M.D. Appointment effective February 21, 2007 through February 20, 2009	Cermak Health Services of Cook County/Psychiatry	Voluntary Physician

Mid-Level Practitioner:

Brown-Walker, Mary L., CNP Account #110; Grade NS1, Step 9; Budget #8930422; Position ID No. 9520047; Appointment effective February 21, 2007 through February 20, 2009	Ambulatory and Community Health Network of Cook County	Certified Nurse Practitioner
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REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Physicians cont'd:</u>		
<u>Department of Emergency Medicine</u>		
Dehnee, Abed, M.D. Account #133; Grade ZZ, Step 1; Budget #8970285; Position ID No. 0189736; Reappointment effective April 14, 2007 through April 13, 2009	Emergency Medicine	Service Physician
<u>Department of Medicine</u>		
Michalska, Margaret, M.D. Reappointment effective February 21, 2007 through February 20, 2009	Rheumatology	Voluntary Physician
Miller, Doriane, M.D. Account #110; Grade K9, Step 5; Budget #8970162; Position ID No. 0400273; Reappointment effective March 15, 2007 through March 14, 2009	General Medicine	Active Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Physicians:**Department of Medicine**

Shah, Mousami, M.D. Account #133; Grade ZZ, Step 1; Budget #8970162; Position ID No. 9933871; Reappointment effective April 19, 2007 through April 18, 2009	General Medicine	Service Physician
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Tobia, Nader, M.D. Account #133; Grade ZZ, Step 0; Budget #2400922; Position ID No. 0124002; Reappointment effective February 21, 2007 through February 20, 2009	Cermak Health Services of Cook County/Medicine-Surgery	Service Physician
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Trick, William, M.D. Account #110; Grade K7, Step 5; Budget #8970164; Position ID No. 9622061; Reappointment effective April 19, 2007 through April 18, 2009	Collaborative Research	Active Physician
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Department of Psychiatry

Inaba, Robyn, Ph.D. Reappointment effective May 16, 2007 through May 15, 2007	Psychiatry	Voluntary Physician
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Watts, Jeffrey, M.D. Reappointment effective March 18, 2007 through March 17, 2009	Ruth M. Rothstein Core Center/Psychiatry	Voluntary Physician
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Department of Surgery

Zaren, Howard, M.D. Account #110; Grade K-12, Step 1; Budget #8970239; Position ID No. 9522812; Reappointment effective March 15, 2007 through March 14, 2009	Oncology	Active Physician
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Department of Trauma

Hanumadass, Marella, M.D. Reappointment effective February 21, 2007 through February 20, 2009	Burn Unit	Voluntary Physician
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Mid-Level Practitioners:

Chhay, Vuthik T., PAC Account #110; Grade 22, Step 3; Budget #8930422; Position ID No. 0389305; Reappointment effective February 21, 2007 through February 20, 2009	Ambulatory and Community Health Network of Cook County	Physician Assistant
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Reed-Davis, Freddie, CNP Account #110; Grade FF, Step 10; Budget #8970225; Position ID No. 9522719; Reappointment effective February 21, 2007 through February 20, 2009	Pediatrics	Nurse Practitioner
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REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Mid-Level Practitioners:		
Sheehan, Megan F., CRNA Account #110; Grade RNA, Step 4; Budget #8970278; Position ID No. 9932417; Reappointment effective February 21, 2007 through February 20, 2009	Anesthesiology	Nurse Anesthetist
Walsh, Robert J., PAC Account #110; Grade 22, Step 5; Budget #8930421; Position ID No. 9519334; Reappointment effective February 21, 2007 through February 20, 2009	Ambulatory and Community Health Network of Cook County	Physician Assistant
Wolfinger, Richard C., PAC Account #110; Grade 22, Step 6; Budget #8970285; Position ID No. 9523310; Reappointment effective February 21, 2007 through February 20, 2009	Emergency Medicine	Physician Assistant

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
Go, Benjamin, M.D. From Voluntary Physician to Active Physician; Account #110; Grade K-10, Step 5; Budget #89701751; Position ID No. 0300223	Medicine/Gastroenterology
Adeniji, Adejimi, O., M.D. From Voluntary Physician to Active Physician; Account #110; Grade K-12; Budget #8970211; Position ID No. 9522566	Radiology/Pediatric
Paintsil, Isaac, M.D. From Service Physician to Voluntary Physician	Medicine/General Medicine

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of angioplasty balloon catheters, inflation devices, angiographic hook catheters and stiff guide wires necessary to perform invasive angioplasty procedures for the Department of Radiology, Special Procedures Division.

Contract period: May 1, 2007 through April 30, 2008. (897-365 Account). Requisition No. 78970369.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of microbiology and virology enzyme immunoassay fluorescence antibodies with vendor provided Bio-Tek microplate reader/printer manufactured by Meridian Bioscience with a 95% sensitivity level that does not require repeat testing of weak positive test results thereby attaining a faster turn-a-round time for determination of bacterial, fungal and viral antigens/antibodies or toxin for the Department of Pathology, Division of Microbiology. This item can be bid through various vendors.

Contract period: May 18, 2007 through May 17, 2010. (897-365 Account). Requisition No. 78970381.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED PURCHASE ORDER ADDENDUM

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase Purchase Order No. 155712 with McCoy Auto Parts, Chicago, Illinois, for the provision of snow removal services for Stroger Hospital of Cook County.

Original Purchase Order amount:	\$24,500.00
Increase requested:	<u>24,500.00</u>
Adjusted amount:	\$49,000.00

Reason: This request is necessary to continue services during the re-bid, evaluation, award and implementation of the new contract. The re-bids are scheduled to be opened on February 22, 2007.

Estimated Fiscal Impact: \$24,500.00. (897-235 Account).

This item was WITHDRAWN at the request of the sponsor.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

BID OPENING

February 8, 2007

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under our supervision on Thursday, February 8, 2007 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY and TIMOTHY O. SCHNEIDER, Cook County Commissioners

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-82-86 Rebid	Dodge Caravan cargo van	Public Guardian's Office
06-82-438 Rebid	Automotive maintenance, service and repair	Provident Hospital of Cook County
06-84-477 Rebid	Refuse receptacle liners	Department of Corrections
06-84-609 Rebid	Recycling services	Sheriff's Custodial Department
06-54-622 Rebid	Emergency generator testing	Oak Forest Hospital of Cook County
06-53-642 Rebid	Maintenance of Hitachi paraflow absorption chillers and heaters	Department of Facilities Management
06-53-709 Rebid	Katolight Model #D75FGJ4T2 portable generator	Department of Public Health
06-82-723	Various inner tubes and tires	Highway Department
06-73-764	Non-invasive blood pressure monitors	Provident Hospital of Cook County
06-73-767	Hill-Rom CareAssist ES medical/surgical beds	Oak Forest Hospital of Cook County
07-82-121	Steamfitter supplies (pipe valves and fittings)	Oak Forest Hospital of Cook County
07-73-141	Drug testing services	Adult Probation Department

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-53-142	Window washing services	Sheriff's Custodial Department
07-15-296H	Surgical supplies (gowns, scrubs, drapes and packs)	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated February 21, 2007 from

CARMEN K. TRICHE-COLVIN, Interim Purchasing Agent

The following contracts are being submitted for approval and execution:

**ACS Healthcare Solutions
Agreement
Contract No. 07-41-201**

For Revenue Cycle Services, for the Bureau of Health Services, this is a revenue generating contract, for a period of thirty-six (36) months, as authorized by the Board of Commissioners ~~11/2/06~~ 11/14/06.

The above item as amended was WITHDRAWN.

**PMT Corporation
Agreement
Contract No. 07-45-136**

For Complete Halo Systems and Accessories, for Stroger Hospital of Cook County, for the contract sum of \$80,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/6/06.

**Badger Murphy Food Service
Contract
Contract No. 07-54-66**

For Dairy Products (cheese, butter, oleo), as required for use by the Bureau of Health Services, for the contract sum of \$190,742.35. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/20/06. Date of Bid Opening 1/10/07. Date of Board Award 2/6/07.

**Chicago United Industries, Ltd.
Contract
Contract No. 06-85-440 Rebid**

For Road Salt Spreaders with Truck Mounted Hydraulics, as required for use by the Highway Department, for the contract sum of \$27,218.60. Date Advertised 8/4/06. Date of Bid Opening 8/22/06. Date of Board Award 2/6/07.

Commissioners Claypool and Suffredin voted "no" on the above item.

Delta Distributors of Illinois, Inc.
Contract
Contract No. 07-54-63

For Ice Cream, as required for use by the Bureau of Health Services, for the contract sum of \$73,421.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/20/06. Date of Bid Opening 1/10/07. Date of Board Award 2/6/07.

Ekla Corporation
Contract
Contract No. 06-72-699

For 3M/N95 Face Masks, as required for use by the Department of Public Health, for the contract sum of \$170,304.21. Date Advertised 10/11/06. Date of Bid Opening 10/24/06. Date of Board Award 2/6/07.

HazChem Environmental Corporation
Contract
Contract No. 07-72-72

For Scavenger Services (biohazardous, infectious/chemotherapy, chemical pathological and radiological waste), as required for use by Stroger Hospital of Cook County, for the contract sum of \$718,317.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 12/22/06. Date of Bid Opening 1/10/07. Date of Board Award 2/6/07.

Mensik's Fleet Maintenance
Contract
Contract No. 06-82-553

For Maintenance and Repair of Vehicles, as required for use by the Department of Central Services, for the contract sum of \$16,259.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/11/06. Date of Bid Opening 10/24/06. Date of Board Award 2/6/07.

Pitney Bowes, Inc.
Contract
Contract No. 06-85-679

For Digital Mail Machines with Meters, as required for use by the State's Attorney's Office, for the contract sum of \$74,974.00. Date Advertised 12/1/06. Date of Bid Opening 12/20/06. Date of Board Award 2/6/07.

Progressive Industries, Inc.
Contract
Contract No. 07-72-55 Rebid

For Angioplasty Catheters, Guidewires and Inflation Devices, as required for use by Stroger Hospital of Cook County, for the contract sum of \$519,472.61. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/8/06. Date of Bid Opening 12/20/06. Date of Board Award 2/6/07.

Pro-Medical Equipment & Supplies, Inc.
Contract
Contract No. 06-72-761

For Patient Transport Stretchers, as required for use by Provident Hospital of Cook County, for the contract sum of \$37,490.00. Date Advertised 12/22/06. Date of Bid Opening 1/10/07. Date of Board Award 2/6/07.

Trademark Products, Inc.
Contract
Contract No. 07-84-70

For Maintenance and Repair of Court Seals and Date Time Stampers, as required for use by the Clerk of the Circuit Court of Cook County, for the contract sum of \$45,525.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/7/06. Date of Bid Opening 12/20/06. Date of Board Award 2/6/07.

Stericycle, Inc.
Contract
Contract No. 06-72-427 Rebid/Revised

For Scavenger Services (biohazardous, infectious/chemotherapy, chemical pathological and radiological waste), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$273,877.25. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 12/1/06. Date of Bid Opening 1/10/07. Date of Board Award 2/6/07.

World's Printing
Contract
Contract No. 06-85-675

For Printing of Court Diversion Envelopes for Districts #1 - 6, as required for use by the Clerk of the Circuit Court, for the contract sum of \$33,233.20. Date Advertised 10/5/06. Date of Bid Opening 10/24/06. Date of Board Award 2/6/07.

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 06-15-266H1

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$3,095.00. This is a requirements contract for a period through 10/31/07. Date Advertised 10/18/06. Date of Bid Opening 11/9/06. Date of Board Award 2/6/07.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 07-15-161H

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$430,885.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/27/06. Date of Bid Opening 12/20/06. Date of Board Award 2/6/07.

**Ekla Corporation
Contract
Contract No. 07-15-161H**

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$55,783.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/27/06. Date of Bid Opening 12/20/06. Date of Board Award 2/6/07.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 06-15-266H1**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$11,088.30. This is a requirements contract for a period through 10/31/07. Date Advertised 10/18/06. Date of Bid Opening 11/9/06. Date of Board Award 2/6/07.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 07-15-763H**

For Dressings, Hydroactive Hydrocolloid, Hydrogel and Nasal Packs, as required for use by the Bureau of Health Services, for the contract sum of \$75,151.00. This is a requirements contract for a period through 12/31/08. Date Advertised 11/6/06. Date of Bid Opening 11/21/06. Date of Board Award 2/6/07.

**Howard Medical Company
Contract
Contract No. 06-15-266H1**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$167.50. This is a requirements contract for a period through 10/31/07. Date Advertised 10/18/06. Date of Bid Opening 11/9/06. Date of Board Award 2/6/07.

**Howard Medical Company
Contract
Contract No. 07-15-161H**

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$1,075.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/27/06. Date of Bid Opening 12/20/06. Date of Board Award 2/6/07.

**Howard Medical Company
Contract
Contract No. 07-15-763H**

For Dressings, Hydroactive Hydrocolloid, Hydrogel and Nasal Packs, as required for use by the Bureau of Health Services, for the contract sum of \$4,947.80. This is a requirements contract for a period through 12/31/08. Date Advertised 11/6/06. Date of Bid Opening 11/21/06. Date of Board Award 2/6/07.

**MMS A Medical Supply Company
(Midwest Medical Supply Company, LLC)
Contract
Contract No. 07-15-763H**

For Dressings, Hydroactive Hydrocolloid, Hydrogel and Nasal Packs, as required for use by the Bureau of Health Services, for the contract sum of \$166,395.90. This is a requirements contract for a period through 12/31/08. Date Advertised 11/6/06. Date of Bid Opening 11/21/06. Date of Board Award 2/6/07.

**Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 07-15-763H**

For Dressings, Hydroactive Hydrocolloid, Hydrogel and Nasal Packs, as required for use by the Bureau of Health Services, for the contract sum of \$5,180.40. This is a requirements contract for a period through 12/31/08. Date Advertised 11/6/06. Date of Bid Opening 11/21/06. Date of Board Award 2/6/07.

**Progressive Industries, Inc.
Contract
Contract No. 06-15-266H1**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$582.60. This is a requirements contract for a period through 10/31/07. Date Advertised 10/18/06. Date of Bid Opening 11/9/06. Date of Board Award 2/6/07.

**Progressive Industries, Inc.
Contract
Contract No. 07-15-161H**

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$78,543.78. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/27/06. Date of Bid Opening 12/20/06. Date of Board Award 2/6/07.

**Progressive Industries, Inc.
Contract
Contract No. 07-15-763H**

For Dressings, Hydroactive Hydrocolloid, Hydrogel and Nasal Packs, as required for use by the Bureau of Health Services, for the contract sum of \$356,216.00. This is a requirements contract for a period through 12/31/08. Date Advertised 11/6/06. Date of Bid Opening 11/21/06. Date of Board Award 2/6/07.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Butler, moved that the contracts and bonds be approved as amended, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Claypool voted "no" on Contract No. 06-85-440 Rebid with Chicago United Industries, Ltd.

Commissioner Suffredin voted "no" on Contract No. 06-85-440 Rebid with Chicago United Industries, Ltd.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

February 21, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (15)

Absent: Chairman Moreno and Commissioner Goslin (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert Graham, Jr. P.E., the Acting Superintendent of County Department of Highways, recommending for approval of the change in plans and extra work involved in the construction of certain highway improvements as described:

- 284775 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-B8336-03-FP. Michigan City Road, 154th Street to Indiana State Line in Calumet City in County Board District #4. Adjustment of quantities and new items. \$83,816.47 (Deduction).
- 284776 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-A5011-06-BR. Group 3-2006: Lake-Cook Road bridge over the Slough River; and Roselle Road over the Elgin O'Hare Expressway in the Villages of Palatine and Roselle and unincorporated Cook and Lake Counties in County Board District #14. Adjustment of quantities and new items. \$110,842.11 (Addition).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

- 284777 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-W2219-04-TL. Wolf Road at German Church Road in the Village of Willow Springs in County Board District #17. Adjustment of quantities. \$4,895.94 (Deduction).
- 284778 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-W5007-04-FP. Ashland Avenue, Ridge Road to 171st Street in the Villages of East Hazel Crest and Homewood in County Board District #6. Final adjustment of quantities. \$15,377.15 (Deduction).
- 284779 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B5919-03-RS. 167th Street, Will/Cook County Line to 96th Avenue in the Villages of Orland Hills and Orland Park, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$78,215.70 (Deduction).
- 284780 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B7528-05-PV. 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip in County Board District #6. Adjustment of quantities and new items. \$108,128.70 (Addition).
- 284781 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. New item. \$436,415.04 (Addition).

Commissioner Murphy, seconded by Commissioner Steele, moved the approval of the changes in plans and extra work described in Communication Nos. 284775, 284776, 284777, 284778, 284779, 284780 and 284781. The motion carried unanimously.

Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Collins. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ELIZABETH "LIZ" DOODY GORMAN, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Steele, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

February 21, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Maldonado, Peraica, Quigley, Schneider, Sims and Suffredin (14)

Absent: Commissioners Goslin, Moreno and Steele (3)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain properties described therein:

278219 DOCKET #8094 - JAMES MARTH & JOHN NOGA, Owners, Beneficiaries of Southwest Financial Bank & Trust TUT #L-0813, 9901 South Western Avenue, Chicago, Illinois 60643, Application (No. SU-06-04; Z06048). Submitted by Marth Construction Company, 14800 South 80th Avenue, Orland Park, Illinois. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-6 General Residence District for the development and construction of thirty four (34) townhomes (if granted under companion SU-06-04) in Section 20 of Orland Township. Property consists of 5.987+ acres, bounded on the north by Hancock Street; by Orange on the east; by Merle Creek on the south; and by Wolf Road on the west in Orland Township. Intended use: 34 townhome dwelling units. Recommendation: That the application be granted.

NOTE: DEFERRED AT THE BOARD MEETING OF DECEMBER 19, 2006.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted communications setting forth its findings and recommendations following a public hearing held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Gorman, seconded by Vice Chairman Murphy, moved the approval of Communication No. 278219. The motion carried unanimously.

SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain properties described therein:

278220 DOCKET #8093 - JAMES MARTH & JOHN NOGA, Owners, Beneficiaries of Southwest Financial Bank & Trust TUT #L-0813, 9901 South Western Avenue, Chicago, Illinois 60643, Application (No. SU-06-04; Z06048). Submitted by Marth Construction Company, 14800 South 80th Avenue, Orland Park, Illinois. Seeking SPECIAL USE for a Planned Unit Development in the R-6 General Residence District (if granted under companion A-06-02) for the development and construction of thirty four (34) townhomes in Section 20 of Orland Township. Property consists of 5.987+ acres, bounded on the north by Hancock Street; by Orange on the east; by Merle Creek on the south; and by Wolf Road on the west in Orland Township. Intended use: A residential Planned Unit Development for 34 townhome dwelling units. Recommendation: That the application be granted.

NOTE: DEFERRED AT THE BOARD MEETING OF DECEMBER 19, 2006.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted communications setting forth its findings and recommendations following a public hearing held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Gorman, seconded by Vice Chairman Murphy, moved the approval of Communication No. 278220. The motion carried unanimously.

07-O-14

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AMENDING THE COOK COUNTY ZONING ORDINANCE REZONING CERTAIN
PROPERTY AND PROVIDING FOR A SPECIAL USE LOCATED IN ORLAND TOWNSHIP**

WHEREAS, the owner of certain property located in Orland Township described in Sections 1 and 2 herein, has petitioned the Cook County Board of Commissioners to have the property rezoned from R-4 Single Family Residence District to R-6 General Residence District, and a Special Use in the R-6 General Residence District for a Planned Unit Development of the construction of 34 townhomes; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #8093 and 8094, and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for Amendment and Special Use; and

WHEREAS, it is the opinion of the Board of Commissioners that said property be rezoned in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from the R-4 Single Family Residence District to the R-6 General Residence District; and

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

Section 2: That the Special Use in the R-6 General Residence District for a Planned Unit Development of 34 townhomes be and hereby is authorized for the following described property:

LEGAL DESCRIPTION

Parcel 1A – Lots 1 to 7 and Lots 34 to 46 and that part of Lots 8 to 13 and 29 to 33 lying Northwesterly of a line running from the Southeast corner of Lot 7 to a point that is 12.80 ft. East of the Southwest corner of Lot 29, as measured along the South line of said lot 29, (excepting therefrom the West 17 ft. of said lots 29 through 46) in Block 25 in Alpine Subdiv. In Sec. 20, Twp. 36 North, Range 12, East of the 3rd Principal Meridian, in Cook County, Illinois.

Parcel 1B – All that part of the vacated 14 ft. alley in aforesaid Block 25, lying West of and adjoining Lots 1 to 13, lying East of and adjoining Lots 33 to 46 and lying Northwesterly of a line running from the Southeast corner of Lot 7 to a point that is 12.80 ft. East of the Southwest corner of Lot 29, as measured along the South Line of said Lot 29.

Parcel 1C – The South 1/2 of vacated Sherman Street, lying North of and adjoining parcels 1A and 1B in Block 25 aforesaid.

Parcel 2A – Lots 1 through 48, both inclusive, (except the West 17 ft. of said Lots 25 to 48) in Block 24 in Alpine Heights Subdivision in Section 20, Township 36 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 2B – All of the vacated alley in aforesaid Block 24 lying West of and adjoining Lots 1 to 24 and lying East of and adjoining Lots 25 to 48 aforesaid.

Parcel 2C – The North 1/2 of vacated Sherman Street lying South of and adjoining parcels 2A and 2B in Block 24 aforesaid.

commonly described as approximately 5.99 acres, located at the Southeast corner of Wolf Rd. & Hancock St. in Orland Township.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

Section 3: That Zoning Map 17 of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property in accordance with the provision of this Ordinance, as provided by law, and the Map Amendment and Special Use permit be and hereby is authorized.

Section 4: That this Ordinance be in full force and effect from and after its passage and approval.

Approved and adopted this 21st day of February 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado moved to adjourn. Seconded by Commissioner Quigley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

February 9, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Gorman (1)

Also Present: Barbara Bruno – Director, Cook County Department of Revenue; Patrick T. Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; John Fallon – Special Assistant to the Assessor, Cook County Assessor’s Office; Thomas J. Glaser – Chief Financial Officer, Bureau of Finance; Jay Rutili – Special Assistant to the Sheriff; and Matthew Walsh – Deputy Chief of Administration, Cook County Sheriff’s Police Department

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Friday, February 9, 2007 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

284782 COOK COUNTY ASSESSOR'S OFFICE DATABASE FEES (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Elizabeth "Liz" Doody Gorman, County Commissioner; Co-Sponsored by William Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, Robert B. Steele and Larry Suffredin, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

COOK COUNTY ASSESSOR'S OFFICE DATABASE FEES

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Article IV, Section 2-315 is hereby enacted as follows:

Division 7. Assessor

Sec. 2-315. Cook County Assessor's Office database fee.

- (a) *Definitions.*
- (b) *Fee Imposed.*
- (c) *Agreement Form.*
- (d) *Fee Requirements.*
- (e) *Effective Date.*

***Referred to the Committee on Finance on 02/06/07.**

Commissioner Silvestri stated that this is a fee for a service that we are currently providing for free, and that it will generate approximately \$1 million per year.

Commissioner Suffredin voiced his approval of this item and stated that the County should have been licensing these databases in the past. He further stated that this item was part of Assessor Houlihan's proposed revenue projections.

Chairman Daley inquired of John Fallon, Special Assistant to the Assessor, Cook County Assessor's Office, whether this \$1.1 million revenue estimate was discussed with Comptroller Knorr.

Mr. Fallon stated that he did attempt to reach Mr. Knorr prior to his departure. He further stated that he met with the Budget Department yesterday.

Barbara Bruno, Director, Cook County Department of Revenue, stated that the Department of Revenue had not analyzed any of these numbers.

Mr. Fallon stated that the figures are generated by a conservative estimate of eight users at \$60,000 and twenty users at \$30,000.

Chairman Daley stated that if this expected revenue is not generated in full, the balance will be removed from the Cook County's Assessor's budget.

Mr. Fallon replied that he and his colleagues are very confident that all projected revenue will be generated. He further stated that the Assessor's Office is preparing to use some of this projected revenue toward meeting the 17% budget cuts.

Chairman Daley asked leave to add all Commissioners as co-sponsors.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the proposed ordinance (Communication Number 284782) be approved and adopted. The motion carried.

284783 COOK COUNTY INTER-TRACK WAGERING LOCATION FACILITY ENTRANCE FEE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Deborah Sims and Jerry Butler, County Commissioners; Co-Sponsored by William Beavers, Forrest Claypool, Earlean Collins, John P. Daley, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Mike Quigley, Robert B. Steele and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE

**COOK COUNTY INTER-TRACK WAGERING LOCATION
FACILITY ENTRANCE FEE**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 54, Article VII, Sections 54-330 through 54-335 are hereby enacted as follows:

Article VII. Wagering Location Facility Entrance Fee

Sec. 54-330. Title.

Cook County Inter-Track Wagering Location Facility Entrance Fee.

Sec. 54-331. Fee Imposed.

A \$1, per person, admission fee to inter-track wagering location facilities that are located within ~~incorporated~~ Cook County, as authorized by section (f) of 230 ILCS 5/27. ~~A \$2 per person admission fee to inter-track wagering location facilities located within unincorporated Cook County, as authorized by section (f) of 230 ILCS 5/27.~~

Sec. 54-332. Fee Requirements.

The inter-track wagering location licensee shall collect the Cook County Inter-Track Wagering Location Facility Entrance Fees and, pursuant to section (f) of 230 ILCS 5/27, within 48 hours remit the fees to the Illinois Racing Board, which shall, pursuant to rule, cause the fees to be distributed to the Cook County Department of Revenue.

Sec. 54-333. Use of Fee Revenue.

The revenue generated from the Cook County Inter-Track Wagering Location Facility Entrance Fee shall be used for the ~~purpose of funding the Cook County Bureau of Health Services~~ General Fund.

Sec. 54-334. Rules and Regulations

The Cook County Department of Revenue may promulgate reasonable rules, definitions and regulations necessary to carry out the duties imposed upon it by this Ordinance.

Sec. 54-335. Effective date.

This Ordinance shall be effective upon its passage by the Cook County Board of Commissioners.

Secs. 54-326 – 54-329. Reserved.

***Referred to the Committee on Finance as amended on 02/06/07.**

Commissioner Silvestri inquired how this entry fee relates to other municipalities with betting facilities.

Ms. Bruno replied that the Illinois Compiled Statutes allow a local municipality and county to collectively levy two dollars. She further stated that, to her knowledge, the City of Chicago is the only municipality that is currently charging one dollar.

Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, further clarified that both the municipality's levy and the County's levy are capped at one dollar each.

Ms. Bruno read the following excerpt from the Illinois Compiled Statutes: "Any municipality or County that has a board-licensed inter-track wagering location, board-licensing meaning the Illinois Racing Board, a facility wholly within its corporate boundaries, may each impose an admission fee not to exceed one dollar per admission to such inter-track wagering location facility, so that a total of not more than two dollars per admission may be imposed."

Commissioner Goslin inquired if the revenue would be routed to the Cook County Bureau of Health Services.

Thomas J. Glaser, Chief Financial Officer, replied that this can be done, but that if the revenue were sent to the General Fund, it could instead be allocated according to need.

Commissioner Schneider voiced the following reasons that the tax would prove detrimental to the County: The levy would act as a disincentive to OTB patrons at a time when the industry is already in

decline. With loss of patrons, related spending would decline (in areas such as meals and alcoholic beverages). This would result in lower sales tax revenue for the County.

Commissioner Beavers inquired whether there was anyone present from the racing industry.

Chairman Daley responded that the Secretary had informed him that there was not.

Commissioner Butler, seconded by Commissioner Goslin, moved to amend Section 54-333, such that the fees shall be used for the purpose of the General Fund. The motion to amend carried. Commissioner Schneider voted no.

Chairman Daley asked leave to add all Commissioners as co-sponsors, with the exception of Commissioner Schneider.

Vice Chairman Sims, seconded by Commissioner Butler, moved that the ordinance (Communication Number 284783) be approved and adopted, as amended. The motion carried. Commissioner Silvestri voted present, and Commissioners Peraica and Schneider voted no.

**07-O-15
ORDINANCE**

Sponsored by

THE HONORABLE DEBORAH SIMS AND JERRY BUTLER, COUNTY COMMISSIONERS

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

COOK COUNTY INTER-TRACK WAGERING LOCATION FACILITY ENTRANCE FEE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 54, Article VII, Sections 54-330 through 54-335 are hereby enacted as follows:

Article VII. Wagering Location Facility Entrance Fee

Sec. 54-330. Title.

Cook County Inter-Track Wagering Location Facility Entrance Fee.

Sec. 54-331. Fee Imposed.

A \$1, per person, admission fee to inter-track wagering location facilities that are located within ~~incorporated~~ Cook County, as authorized by section (f) of 230 ILCS 5/27. ~~A \$2 per person admission fee to inter-track wagering location facilities located within unincorporated Cook County, as authorized by section (f) of 230 ILCS 5/27.~~

Sec. 54-332. Fee Requirements.

The inter-track wagering location licensee shall collect the Cook County Inter-Track Wagering Location Facility Entrance Fees and, pursuant to section (f) of 230 ILCS 5/27, within 48 hours remit the fees to the Illinois Racing Board, which shall, pursuant to rule, cause the fees to be distributed to the Cook County Department of Revenue.

Sec. 54-333. Use of Fee Revenue.

The revenue generated from the Cook County Inter-Track Wagering Location Facility Entrance Fee shall be used for the purpose of funding the Cook County ~~Bureau of Health Services~~ General Fund.

Sec. 54-334. Rules and Regulations.

The Cook County Department of Revenue may promulgate reasonable rules, definitions and regulations necessary to carry out the duties imposed upon it by this Ordinance.

Sec. 54-335. Effective Date.

This Ordinance shall be effective upon its passage by the Cook County Board of Commissioners.

Secs. 54-326 – 54-329. Reserved.

Approved and adopted this 21st day of February 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

284784 AN AMENDMENT TO CHAPTER 32 FEES (ENVIRONMENTAL CONTROL) (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, County Commissioner; Co-Sponsored by Gregg Goslin, Roberto Maldonado and Joan Patricia Murphy, County Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 32 FEES (ENVIRONMENTAL CONTROL)

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

WHEREAS, the Cook County Department of Environmental Control enforces the Environmental Control Ordinance, which regulates air pollutants, noise, vibration, indoor asbestos abatement, and solid waste management; and

WHEREAS, the Department of Environmental Control charges fees to offset the cost of inspecting and permitting regulated activities and to encourage the prudent use of natural resources; and

WHEREAS, the costs of operating the Department of Environmental Control and the public health costs of air-pollution-related illnesses have grown in recent years, while the fees charged by the Department of Environmental Control have not changed in more than a decade; and

WHEREAS, fees for similar services charged by the City of Chicago and State of Illinois are significantly higher than the fees currently charged by Cook County.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule.

Effective Date: This Ordinance shall take effect upon passage.

***Referred to the Committee on Finance as Amended on 02/06/07.**

Commissioner Quigley delivered the following remarks: Donna Dunnings, Budget Director, submitted a letter dated February 5, 2007 to Commissioner Goslin, which included a fee study that was completed some time ago. The Department of Environmental Control has not increased its fees since 1973. This fee would generate an additional \$5.6 million per year. In a memorandum addressed to Chairman Daley, Kevin Givens, the Director of the Cook County Department of Environmental Control, has released an up-to-date adjustment. His estimate for the fiscal year 2007 is \$3,353,713. For a full year it would be closer to \$4 million. This fee is long overdue and is not burdensome.

Commissioner Quigley, seconded by Commissioner Goslin, moved that the ordinance (Communication Number 284784) be approved and adopted. The motion carried.

**07-O-16
ORDINANCE**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE GREGG GOSLIN, ROBERTO MALDONADO

AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONERS

AN AMENDMENT TO CHAPTER 32 FEES (ENVIRONMENTAL CONTROL)

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

WHEREAS, the Cook County Department of Environmental Control enforces the Environmental Control Ordinance, which regulates air pollutants, noise, vibration, indoor asbestos abatement, and solid waste management; and

WHEREAS, the Department of Environmental Control charges fees to offset the cost of inspecting and permitting regulated activities and to encourage the prudent use of natural resources; and

WHEREAS, the costs of operating the Department of Environmental Control and the public health costs of air-pollution-related illnesses have grown in recent years, while the fees charged by the Department of Environmental Control have not changed in more than a decade; and

WHEREAS, fees for similar services charged by the City of Chicago and State of Illinois are significantly higher than the fees currently charged by Cook County.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 30, ENVIRONMENT		
30-96	Installation permit fee schedule:	
30-96(1)	Filing fee for the evaluation of plans: The first ten units or multiples of ten including domestic incinerators and open burning applications, except domestic heating	\$10.00 <u>\$20.00</u>
30-96(2)	Fuel-burning equipment used for space heating, steam and hot water generation, or to generate power, except for domestic heating, for each unit: <i>Rated Input in BTU/hr.</i>	
	Less than 288,000	\$10.00 <u>\$20.00</u>
	288,000 to less than 1,000,000	\$15.00 <u>\$30.00</u>
	1,000,000 to less than 2,880,000	\$25.00 <u>\$50.00</u>
	2,880,000 to less than 6,000,000	\$35.00 <u>\$70.00</u>
	6,000,000 to less than 10,000,000	\$45.00 <u>\$90.00</u>
	10,000,000 to less than 20,000,000	\$55.00 <u>\$110.00</u>
	20,000,000 to less than 100,000,000	\$65.00 <u>\$130.00</u>
	10,000,000 or more	\$85.00 <u>\$170.00</u>
30-96(3)	Refuse-burning equipment for each unit: <i>Total square feet of burning area</i>	
	less than 5.0	\$20.00 <u>\$40.00</u>

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 30, ENVIRONMENT		
	5.0 to less than 10.0	\$25.00 <u>\$50.00</u>
	10.0 to less than 15.0	\$30.00 <u>\$60.00</u>
	15.0 to less than 20.0	\$35.00 <u>\$70.00</u>
	20.0 to less than 40.0	\$40.00 <u>\$80.00</u>
	40.0 or more	\$50.00 <u>\$100.00</u>
	<i>Pathological waste (crematory) incineration:</i>	
	less than 20#/hr.	\$35.00 <u>\$70.00</u>
	20 to less than 40	\$60.00 <u>\$120.00</u>
	40 to less than 80	\$85.00 <u>\$170.00</u>
	80 to less than 120	\$100.00 <u>\$200.00</u>
	120 to less than 200	\$125.00 <u>\$250.00</u>
	200 to less than 300	\$150.00 <u>\$300.00</u>
	Over 300	\$175.00 <u>\$350.00</u>
	<i>Combustion of toxic, hazardous waste:</i>	
	Less than 100#/hr	\$50.00 <u>\$100.00</u>
	100 to less than 200	\$100.00 <u>\$200.00</u>
	200 to less than 300	\$150.00 <u>\$300.00</u>
	300 to less than 400	\$200.00 <u>\$400.00</u>
	400 or more	\$250.00 <u>\$500.00</u>
30-96(4)	Storage tank, for each unit:	
30-96(4)a	Storing organic material having a vapor pressure more than 2.5 psi at standard conditions:	
	<i>Rating capacity in gallons</i>	
	Less than 10,000	\$10.00 <u>\$20.00</u>
	10,000 to less than 40,000	\$15.00 <u>\$30.00</u>
	40,000 to less than 60,000	\$20.00 <u>\$40.00</u>
	60,000 to less than 100,000	\$25.00 <u>\$50.00</u>
	100,000 or more	\$30.00 <u>\$60.00</u>
30-96(4)b	Storing organic materials having a vapor pressure less than 2.5 psi at standard conditions:	
	<i>Rated capacity in gallons</i>	
	Less than 10,000	\$10.00 <u>\$20.00</u>
	10,000 to less than 20,000	\$15.00 <u>\$30.00</u>
	20,000 to less than 40,000	\$20.00 <u>\$40.00</u>

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 30, ENVIRONMENT		
	40,000 or more	\$25.00 <u>\$50.00</u>
30-96(4)c	Storing liquid inorganic materials with potential of emission to the atmosphere: <i>Rated capacity in gallons</i>	
	10,000 to less than 50,000	\$10.00 <u>\$20.00</u>
	50,000 to less than 100,000	\$15.00 <u>\$30.00</u>
	100,000 or more	\$20.00 <u>\$40.00</u>
	The fee for tanks of capacities less than 20,000 gallons shall be based on the aggregate capacity.	
30-96(4)d	Storing of toxic or hazardous substance material (as listed in the Hazardous Toxic Chemical Substance List in the "Toxic Substance Control Act" (Public Law List 94-469)): <i>Rated capacity in gallons</i>	
	less than 5,000	\$10.00 <u>\$20.00</u>
	5,000 to less than 25,000	\$15.00 <u>\$30.00</u>
	15,000 to less than 25,000	\$25.00 <u>\$50.00</u>
	25,000 or more	\$35.00 <u>\$70.00</u>
	The fee for tanks of capacities less than 20,000 gallons shall be based on the aggregate capacity.	
30-96(5)	Process equipment or device, per each unit	\$20.00 <u>\$40.00</u>
30-96(6)	Any device or apparatus to control pollution for each unit: <i>SCFM</i>	
	less than 2,000	\$15.00 <u>\$30.00</u>
	2,000 to less than 5,000	\$20.00 <u>\$40.00</u>
	5,000 to less than 10,000	\$25.00 <u>\$50.00</u>
	10,000 to less than 15,000	\$30.00 <u>\$60.00</u>
	15,000 to less than 20,000	\$35.00 <u>\$70.00</u>
	20,000 to less than 30,000	\$45.00 <u>\$90.00</u>
	30,000 to less than 40,000	\$55.00 <u>\$110.00</u>
	40,000 to less than 100,000	\$65.00 <u>\$130.00</u>
	100,000 or more	\$80.00 <u>\$160.00</u>

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 30, ENVIRONMENT		
30-97	Original inspection fee schedule:	
30-97(1)	Fuel-burning equipment used for space heating, steam and hot water generation, or to generate power, except domestic heating, for each unit: <i>Input capacity in BTU/hr.</i>	
	less than 288,000	\$10.00 <u>\$20.00</u>
	288,000 to less than 1,000,000	\$15.00 <u>\$30.00</u>
	1,000,000 to less than 2,400,000	\$25.00 <u>\$50.00</u>
	2,400,000 to less than 6,000,000	\$50.00 <u>\$100.00</u>
	6,000,000 to less than 10,000,000	\$55.00 <u>\$110.00</u>
	10,000,000 to less than 20,000,000	\$60.00 <u>\$120.00</u>
	20,000,000 to less than 100,000,000	\$100.00 <u>\$200.00</u>
	100,000,000 or more	\$110.00 <u>\$220.00</u>
30-97(2)	Refuse-burning equipment for each unit: <i>Total square feet of burning area</i>	
	less than 5.0	\$30.00 <u>\$60.00</u>
	5.0 to less than 10.0	\$40.00 <u>\$80.00</u>
	10.0 to less than 15.0	\$50.00 <u>\$100.00</u>
	15.0 to less than 20.0	\$60.00 <u>\$120.00</u>
	20.0 to less than 40.0	\$70.00 <u>\$140.00</u>
	40.0 or more	\$90.00 <u>\$180.00</u>
	<i>Pathological waste (crematory) incineration</i>	
	less than 20#/hr.	\$50.00 <u>\$100.00</u>
	20 to less than 40	\$60.00 <u>\$120.00</u>
	40 to less than 80	\$85.00 <u>\$170.00</u>
	80 to less than 120	\$110.00 <u>\$220.00</u>
	120 to less than 200	\$130.00 <u>\$260.00</u>
	200 to less than 300	\$160.00 <u>\$320.00</u>
	Over 300	\$180.00 <u>\$360.00</u>
	<i>Combustion of toxic, hazardous waste</i>	
	less than 100#/hr.	\$60.00 <u>\$120.00</u>
	100 to less than 200	\$110.00 <u>\$220.00</u>
	200 to less than 300	\$160.00 <u>\$320.00</u>
	300 to less than 400	\$210.00 <u>\$420.00</u>
	400 or more	\$260.00 <u>\$520.00</u>

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 30, ENVIRONMENT		
30-97(3)	Storage tank, for each unit:	
30-97(3)a	Storing organic material having a vapor pressure more than 2.5 psi at standard conditions:	
	<i>Rating capacity in gallons</i>	
	less than 10,000	\$10.00 <u>\$20.00</u>
	10,000 to less than 40,000	\$15.00 <u>\$30.00</u>
	40,000 to less than 60,000	\$20.00 <u>\$40.00</u>
	60,000 to less than 100,000	\$25.00 <u>\$50.00</u>
	100,000 or more	\$30.00 <u>\$60.00</u>
30-97(3)b	Storing organic materials having a vapor pressure less than 2.5 psi at standard conditions:	
	<i>Rated capacity in gallons</i>	
	10,000 to less than 50,000	\$10.00 <u>\$20.00</u>
	50,000 to less than 100,000	\$15.00 <u>\$30.00</u>
	100,000 or more	\$20.00 <u>\$40.00</u>
	The fee for tanks of capacities less than 20,000 gallons shall be based on the aggregate capacity.	
30-97(3)d	Storing of Toxic or Hazardous substance material (as listed in Hazardous, Toxic Chemical Substance List in the "Toxic Substance Control Act" (Public Law List 94-469)	
	<i>Rated capacity in gallons</i>	
	less than 5,000	\$10.00 <u>\$20.00</u>
	5,000 to less than 15,000	\$20.00 <u>\$40.00</u>
	15,000 to less than 25,000	\$30.00 <u>\$60.00</u>
	25,000 or more	\$45.00 <u>\$90.00</u>
30-97(4)	Process equipment or device, per each unit	\$20.00 <u>\$40.00</u>
30-97(5)	Any device or apparatus to control pollution for each unit:	
	<i>Standard cubic feet per minute</i>	
	2,000 to less than 5,000	\$33.00 <u>\$66.00</u>
	5,000 to less than 10,000	\$41.00 <u>\$82.00</u>
	10,000 to less than 15,000	\$50.00 <u>\$100.00</u>
	15,000 to less than 20,000	\$65.00 <u>\$130.00</u>
	20,000 to less than 30,000	\$82.00 <u>\$164.00</u>
	30,000 to less than 40,000	\$98.00 <u>\$196.00</u>

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

Code Section	Description	Fees, Rates, Charges (in dollars)	
CHAPTER 30, ENVIRONMENT			
	40,000 to less than 100,000	\$130.00	<u>\$260.00</u>
	100,000 or more	\$163.00	<u>\$326.00</u>
30-98	Annual inspection fees:		
30-98(1)	Fuel-burning equipment used for space heating, steam and hot water generation, or generation of power for each unit (except domestic heating):		
	<i>Rated input in BTU/hr.</i>		
	1,000,000 to less than 2,400,000	\$40.00	<u>\$80.00</u>
	2,400,000 to less than 6,000,000	\$65.00	<u>\$130.00</u>
	6,000,000 to less than 10,000,000	\$70.00	<u>\$140.00</u>
	10,000,000 to less than 20,000,000	\$85.00	<u>\$170.00</u>
	20,000,000 to less than 100,000,000	\$115.00	<u>\$230.00</u>
	100,000,000 or more	\$125.00	<u>\$250.00</u>
	In case of multiple fuel-burning equipment, or rated input less than 1,000,000 BTU/hr. each, the fee shall be assessed on an aggregate rating. If the aggregate rating is less than 1,000,000 BTU/hr., no fee will be assessed.		
30-98(2)	Refuse-burning equipment for each unit:		
	Total square feet of burning area		
	less than 5.0	\$50.00	<u>\$100.00</u>
	5.0 to less than 10.0	\$65.00	<u>\$130.00</u>
	10.0 to less than 15.0	\$82.00	<u>\$164.00</u>
	15.0 to less than 20.0	\$98.00	<u>\$196.00</u>
	20.0 to less than 60.0	\$163.00	<u>\$326.00</u>
	60.0 or more	\$326.00	<u>\$652.00</u>
	<i>Pathological waste (crematory) incineration</i>		
	less than 20#/hr.	\$50.00	<u>\$100.00</u>
	20 to less than 40	\$80.00	<u>\$160.00</u>
	40 to less than 80	\$160.00	<u>\$320.00</u>
	80 to less 120	\$200.00	<u>\$400.00</u>
	120 to less than 200	\$240.00	<u>\$480.00</u>
	200 to less than 300	\$280.00	<u>\$560.00</u>
	300 or more	\$340.00	<u>\$680.00</u>
	<i>Combustion of toxic, hazardous waste</i>		
	less than 100#/hr.	\$80.00	<u>\$160.00</u>

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 30, ENVIRONMENT		
	100 to less than 200	\$130.00 <u>\$260.00</u>
	200 to less than 300	\$180.00 <u>\$360.00</u>
	300 to less than 400	\$230.00 <u>\$460.00</u>
	400 or more	\$280.00 <u>\$560.00</u>
30-98(3)	Per one unit of process equipment or device	\$22.00 <u>\$44.00</u>
30-98(4)	Any device or apparatus to control pollution, for each unit: <i>Standard cubic feet per minute</i>	
	less than 2,000	\$25.00 <u>\$50.00</u>
	2,000 to less than 5,000	\$33.00 <u>\$66.00</u>
	5,000 to less than 10,000	\$41.00 <u>\$82.00</u>
	10,000 to less than 15,000	\$50.00 <u>\$100.00</u>
	15,000 to less than 20,000	\$82.00 <u>\$164.00</u>
	20,000 to less than 30,000	\$98.00 <u>\$196.00</u>
	30,000 to less than 40,000	\$115.00 <u>\$230.00</u>
	40,000, to less than 100,000	\$145.00 <u>\$290.00</u>
	100,000 or more	\$160.00 <u>\$320.00</u>
30-98(5)	Storage tanks for each unit:	
30-98(5)a	Storing organic material having a vapor pressure more than 2.5 psi at standard conditions: <i>Rated capacity in gallons</i>	
	less than 250	No Fee
	250 to 10,000	\$10.00 <u>\$20.00</u>
	10,001 to 20,000	\$17.00 <u>\$34.00</u>
	20,001 to 50,000	\$25.00 <u>\$50.00</u>
	50,001 to 100,000	\$33.00 <u>\$66.00</u>
	100,001 or more	\$41.00 <u>\$82.00</u>
30-98(5)b	Storing organic material having a vapor pressure less than 2.5 psi at standard conditions: <i>Rated capacity in gallons</i>	
	less than 250	No Fee
	250 to 10,000	\$5.00 <u>\$10.00</u>
	10,001 to 20,000	\$10.00 <u>\$20.00</u>
	20,001 to 50,000	\$17.00 <u>\$34.00</u>
	50,001 or more	\$25.00 <u>\$50.00</u>

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

Code Section	Description	Fees, Rates, Charges (in dollars)	
CHAPTER 30, ENVIRONMENT			
30-98(5)c	Storing inorganic materials with potential of emission to the atmosphere: <i>Rated capacity in gallons</i>		
	less than 250		No Fee
	250 to 10,000	\$5.00	<u>\$10.00</u>
	10,001 to 50,000	\$10.00	<u>\$20.00</u>
	50,001 to 75,000	\$25.00	<u>\$50.00</u>
	75,001 or more	\$33.00	<u>\$66.00</u>
30-98(5)d	Storing of toxic and hazardous substance material (as listed in Hazardous Toxic Chemical Substance List in the "Toxic Substance Control Act: (Public Law 94-469)): <i>Rated capacity in gallons</i>		
	less than 5,000	\$17.00	<u>\$34.00</u>
	5,000 to less than 15,000	\$33.00	<u>\$66.00</u>
	15,000 to less than 25,000	\$50.00	<u>\$100.00</u>
	25,000 or more	\$65.00	<u>\$130.00</u>
30-98(6)	Fees are due upon receipt; a \$25.00 late fee handling charge in addition to amounts due will be assessed on accounts outstanding 60 days after the date of billing.		
30-544(b)(2)a.	Demolition permit fee		
30-544(b)(2)a.1	Filing fee	\$25.00	<u>\$50.00</u>
30-544(b)(2)a.2	Inspection fee	\$75.00	<u>\$150.00</u>
30-544(b)(2)b.	Asbestos removal permit		
30-544(b)(2)b.1	Filing fee	\$100.00	<u>\$200.00</u>
30-544(b)(2)b.2	Inspection fee shall not exceed \$1,000.00 <u>2,000.00</u> per project or the following, whichever is the lesser:		
30-544(b)(2)b.2(i)	Asbestos-containing material, per linear foot	\$1.00	<u>\$2.00</u>
30-544(b)(2)b.2(ii)	Asbestos-containing material, per square foot	\$3.00	<u>\$6.00</u>

Effective Date: This Ordinance shall take effect upon passage.

Approved and adopted this 21st day of February 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

284785 ORDINANCE REGARDING CHAPTER 58, ARTICLE V, SECTION 164 REGARDING MOTOR VEHICLES, SEIZURE AND IMPOUNDMENT (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Larry Suffredin, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58, Article V, Section 164 is hereby enacted as follows:

Section 58-164. Motor Vehicles, Seizure and Impoundment.

- (a) *Definitions.*
- (b) *Owner liability; exceptions.*
- (c) *Seizure and impoundment.*
- (d) *Vehicle impoundment hearing.*
- (e) *Notification of impoundment; hearing scheduled; failure of owner to appear; determination; penalty*
- (f) *Administrative penalty constitutes debt owing to County.*

Section 58-165. Qualified Violations for Impoundment.

***Referred to the Committee on Finance on 02/06/07.**

Commissioner Suffredin stated that the ordinance would create an impoundment fee schedule which would generate just under \$1 million per year, based upon the number of cars that are impounded.

Commissioner Beavers inquired how this ordinance relates to the Illinois Motor Vehicle Code.

Matthew Walsh, Deputy Chief, Cook County Sheriff's Police Department, replied that this ordinance is consistent with Illinois law.

Commissioner Beavers inquired as to the process of impoundment.

Mr. Walsh replied that the County works with twenty-one towing companies, which charge a fee of \$130 to \$150. Various other municipalities charge impound fees ranging up to \$500. Cook County would have a twenty-four hour patrol desk where the individual would pay a \$500 fee and obtain a receipt. The individual would then go to the tow yard during regular business hours to retrieve the vehicle.

Commissioner Murphy asked for clarification of the term "curfew" included in the ordinance.

Commissioner Suffredin replied that this category of offense was removed from the ordinance in a proposed amendment.

Commissioner Quigley noted that Mr. Givens had just informed him that the projected revenue for the current year from the proposed fee increase is \$1.2 million.

Commissioner Collins voiced concern that the County does not have the resources to conduct administrative hearings for impoundment.

Commissioner Suffredin replied that this would be done through the existing court system, with the County's courtrooms, State's Attorney personnel, with a judge presiding.

Commissioner Butler voiced concern that the ordinance does little to address the situation where an individual is driving the car without the knowledge of the owner.

Commissioner Silvestri made the following remarks: The ordinance exempts stolen vehicles which are reported to the police within twenty-four hours. The ordinance also exempts the situation where a violation occurred without the knowledge of the person who controls the vehicle. There is an impoundment hearing, at which the owner can make a case for the vehicle to be released and the fee waived.

Mr. Walsh stated that the vehicle owner has a right, within twelve hours, to request a vehicle impoundment hearing. If the vehicle is stolen, it will be returned to the owner-of-record immediately; no fees will be charged and the towing fee will be waived.

Commissioner Silvestri inquired whether the ordinance gives the Sheriff's Office the authority to waive the fee if the vehicle owner cannot afford to pay it.

Commissioner Suffredin replied in the negative.

Vice Chairman Sims suggested that it would be economical for the County to develop the capability of in-house towing and impounding.

Commissioner Steele urged that the County be more aggressive in obtaining profit sharing with the towing companies, which in some cases obtain salvage title and then profit from the sale of the cars.

Commissioner Claypool echoed this sentiment.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the ordinance (Communication Number 284785) be approved and adopted.

PROPOSED AMENDMENT TO COMMUNICATION NUMBER 284785

Sponsored by Larry Suffredin, County Commissioner

Sec. 58-164(b), should read as follows:

The owner of record of any motor vehicle which vehicle is used during the commission of any of that violates any of the qualified violations as set forth in Section 58-165 shall be liable to the County for an administrative penalty of \$500.00 plus any towing and storage fees applicable under this division. Any such vehicle shall be subject to seizure and impoundment pursuant to this division. This subsection shall not apply if:

In Sec. 58-165, Qualified Violations for Impoundment, delete the following text:

720 ILCS 551/1 Curfew
720 ILCS 555/2 Curfew

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the amendment to the proposed ordinance be approved. The motion carried. Commissioners Beavers, Butler and Claypool voted no.

On the motion to approve and adopt the ordinance (Communication Number 284785) as amended, Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE ORDINANCE
(COMMUNICATION NUMBER 284785) AS AMENDED**

Yeas: Chairman Daley, Commissioners Claypool, Goslin, Murphy, Steele and Suffredin (6)

Nays: Commissioners Beavers, Butler, Collins, Peraica and Schneider (5)

Present: Commissioners Maldonado, Silvestri, and Vice Chairman Sims (3)

Absent: Commissioners Gorman, Moreno and Quigley (3)

The motion to approve as amended CARRIED.

**07-O-17
ORDINANCE**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58, Article V, Section 164 is hereby enacted as follows:

Sec. 58-164. Motor Vehicles, Seizure and Impoundment.

(a) *Definitions.* The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Owner of record of a vehicle means the record title holder.

(b) *Owner liability; exceptions.* The owner of record of any motor vehicle which vehicle is used during the commission of any of ~~that violates any of~~ the qualified violations as set forth in Section 58-165 shall be liable to the County for an administrative penalty of \$500.00 plus any towing and storage fees applicable under this division. Any such vehicle shall be subject to seizure and impoundment pursuant to this division. This subsection shall not apply if:

(1) The vehicle used in the violation was stolen at the time and the theft was reported to the appropriate police authorities within 24 hours after the theft was discovered or reasonably should have been discovered; or

(2) The vehicle is operating as a common carrier and the violation occurs without the knowledge of the person in control of the vehicle; or

(c) *Seizure and impoundment.* Whenever the sheriff or his agent has probable cause to believe that a vehicle is subject to a seizure and impoundment pursuant to this division, the sheriff shall provide for the towing of the vehicle to a facility controlled by the County or its agents. Before or at the time the vehicle is towed, the Sheriff shall notify any person identifying himself/herself as the owner of the vehicle or any person who is found to be in control of the vehicle at the time of the alleged violation of the fact of the seizure and of the alleged violation and of the vehicle owner's right to request a vehicle impoundment hearing to be conducted under this section. The sheriff may issue rules and regulations related to this Section for enforcement notification procedures and proper forms necessary for administration of this Section.

(d) *Vehicle impoundment hearing.* Whenever the owner of record of a vehicle seized pursuant to this division makes a request in person and in writing for a vehicle impoundment hearing within 12 hours after the seizure, a hearing officer of the County shall conduct the vehicle impoundment hearing within 24 hours after the seizure excluding Sundays and legal holidays. All interested persons shall be given a reasonable opportunity to be heard at the vehicle impoundment hearing. The formal and technical rules of evidence shall not apply in the conduct of the hearing. Evidence, including hearsay, may be admitted only if it is a type commonly relied upon by reasonably prudent persons in the conduct of their affairs. If, after the hearing, the hearing officer determines that there is probable cause to believe that the vehicle is subject to seizure and impoundment under Subsection (a), the hearing officer shall order the continued impoundment of the vehicle as provided in this division unless the owner of the vehicle posts with the County a cash bond in the amount of \$500.00 plus any applicable towing and storage fees.

(e) *Notification of impoundment; hearing scheduled; failure of owner to appear; determination; penalty.* Within ten days after a vehicle is seized and impounded pursuant to this division, the County shall notify by certified mail, return receipt requested, the owner of record of the date, time and location of a hearing that will be conducted pursuant to this division. The hearing shall be scheduled and held, unless continued by order of the hearing officer, no later than 30 days after the vehicle was seized. The hearing shall be conducted by a hearing officer of the County. All interested persons shall be given a reasonable opportunity to be heard at the hearing. If, after the hearing, the hearing officer determines by a preponderance of evidence that the vehicle violated this Section and that none of the exceptions described in Subsections (b)(1)--(b)(2) of this section applies, the hearing officer shall enter an order finding the owner of record of the vehicle civilly liable to the County for an administrative penalty in the amount of \$500.00. If the owner of record fails to appear at the hearing, the hearing officer shall enter a default order in favor of the County requiring the payment to the County of an administrative penalty in the amount of \$500.00. If the hearing officer finds that no such violation occurred, the hearing officer shall order the immediate return of the owner's vehicle or cash bond.

(f) *Administrative penalty constitutes debt owing to County.* If an administrative penalty is imposed pursuant to this division, such penalty shall constitute a debt due and owing to the County. If a cash bond has been posted pursuant to this division, the bond shall be applied to the penalty. If a vehicle has been impounded when such a penalty is imposed, the County may seek to obtain judgment against the vehicle or enforce such judgment against the vehicle as provided by law. Except as provided otherwise in this division, a vehicle shall continue to be impounded until:

(1) The penalty, plus any applicable towing and storage fees, is paid to the County, in which case possession of the vehicle shall be given to the person who is legally entitled to possess the vehicle; or

(2) The vehicle is sold or otherwise disposed of to satisfy a judgment or enforce a lien as provided by law. If the administrative penalty and applicable fees are not paid within 30 days after an administrative penalty is imposed under Subsection (e) of this section against an owner of record who defaults by failing to appear at the hearing, the vehicle shall be deemed unclaimed and shall be disposed of in the manner provided for by law for the disposition of unclaimed vehicles. In all other cases, if the administrative penalty and applicable fees are not paid within 30 days after the expiration of time at which administrative review of the hearing officer's determination may be sought, or within 30 days after an action seeking administrative review has been resolved in favor of the County, whichever is applicable, the vehicle shall be deemed unclaimed and shall be disposed of in the manner provided by law for the disposition of unclaimed vehicles.

Except as otherwise specifically provided by law, no owner, lien holder or other person shall be legally entitled to take possession of a vehicle impounded under this section until the civil penalty and fees applicable under this division have been paid. However, whenever a person with a lien of record against an impounded vehicle has commenced foreclosure proceedings, possession of the vehicle shall be given to that person if the person agrees in writing to refund to the County the amount of the net proceeds of any foreclosure sale, less any amounts required to pay all lien holders of record, up to \$500.00 plus the applicable fees.

Sec. 58-165. Qualified Violations for Impoundment.

Vehicles may be impounded as set forth in Section 58-164 for the following offenses as described under the Illinois Criminal Code of 1961 (720 ILCS 5/2-8):

720 ILCS 5/11-14	Prostitution
720 ILCS 5/11-15	Soliciting for a prostitute
720 ILCS 5/11-15.1	Soliciting for a juvenile prostitute
720 ILCS 5/11-16	Pandering
720 ILCS 5/11-18	Patronizing a prostitute
720 ILCS 5/11-18.1	Patronizing a juvenile prostitute
720 ILCS 5/11-19	Pimping
720 ILCS 5/11-19.1	Juvenile Pimping
720 ILCS 5/11-19.2	Exploitation of a child
720 ILCS 5/20-2	Possession of explosives or incendiary device
720 ILCS 550/4	Possession of cannabis
720 ILCS 550/5	Manufacture, delivery, possession-intent to deliver cannabis
720 ILCS 550/5.1	Cannabis trafficking
720 ILCS 550/5.2	Delivery of cannabis on school grounds
720 ILCS 550/8	Possession of cannabis sativa plant
720 ILCS 570	(Paragraphs 1401 through 1413) Controlled Substances Act
720 ILCS 600/3.5	Possession of drug paraphernalia
720 ILCS 551/1	Curfew
720 ILCS 555/2	Curfew

Vehicles may be impounded as set forth in Section 58-164 for the following offenses as described under the Illinois Vehicle Code:

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

625 ILCS 5/6-101	Operating a motor vehicle with no valid drivers license * does NOT include expired drivers license
625 ILCS 5/6-303(a)(1)	Operating a motor vehicle with a suspended drivers license
625 ILCS 5/6 -303(a)(2)	Operating a motor vehicle with a revoked drivers license * Note: Mandatory tow under 625 ILCS 5/6-303(e) if driver suspended/revoked AND no insurance.
625 ILCS 5/11-501	D.U.I. alcohol, intoxicating compounds and/or other drugs * Note: Maximum 12 hour tow and hold under 625 ILCS 4-203(e)
625 ILCS 5/3-702	Operation when registration cancelled, suspended or revoked
625 ILCS 5/3-703	Operating with false, fraudulent, stolen or altered registration
625 ILCS 5/3-708	Operation while registration suspended for mandatory insurance
625 ILCS 5/3-710	Presenting or displaying a false, fraudulent insurance card
625 ILCS 5/5-502	Transportation or possession of open alcoholic liquor in a vehicle

Approved and adopted this 21st day of February 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

284786 ORDINANCE REGARDING CHAPTER 54, ARTICLE VII, SECTION 330, POLICE
ALARM SYSTEMS (PROPOSED ORDINANCE). Submitting a Proposed Ordinance
sponsored by Larry Suffredin, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 54, Article
VII, Section 330 is hereby enacted as follows:

Section 54-330. Police Alarm Systems.

Section 54-331. Definitions.

Section 54-332. Permit Required.

Section 54-333. Permit Application.

**Section 54-334. Alarm Activation at Premises Where An Alarm Permit Has Not
Been Issued.**

Section 54-335. Updating Alarm User Application.

Section 54-336. Transfer of Alarm User Permit Prohibited.

Section 54-337. Audible Alarm System Requirements.

Section 54-338. Automatic Dialing Telephone Alarm Requirements.

Section 54-339. False Alarms Prohibited.

Section 54-340. False Alarms; Fines; Notifications.

Section 54-341. Permit Revocation.

Section 54-342. Testing Equipment.

Section 54-343. No Liability of County.

***Referred to the Committee on Finance on 02/06/07.**

Commissioner Suffredin introduced the following amendments to the proposed ordinance:

PROPOSED AMENDMENT TO COMMUNICATION NUMBER 284786

Sponsored by Larry Suffredin, County Commissioner

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 54, Article VII, Section 330 is hereby enacted as follows:

Sec. 54-330. Police Alarm Systems

Purpose and Intent: This ordinance is adopted for the purpose of regulating and permitting alarm systems to which the Sheriff's police are expected to respond.

Sec. 54-331. Definitions

ALARM AGENT: Any person employed by, working for, representing, or subcontracted by an alarm company.

ALARM COMPANY: The business by any person, firm, partnership, corporation, association, organization, company, or other entity of selling, leasing, maintaining, servicing, repairing, altering, replacing, moving, or installing any alarm system or causing to be sold, leased, maintained, serviced, repaired, altered, replaced, moved, or installed in or on any building, structure or facility.

ALARM SYSTEM: Any assembly of equipment, mechanical or electrical, arranged to signal the occurrence of any actual or attempted burglary or robbery to which the police are expected to respond.

ALARM USER: A person(s), firm, partnership, corporation, association, organization, company, or other entity in control of a premises where an alarm system is located.

AUDIBLE ALARM: An alarm system or device that generates an audible sound.

AUTOMATIC DIALING DIGITAL ALARM COMMUNICATOR SYSTEM: A system in which signals are transmitted from a digital alarm communicator transmitter located at a protected premises through the public switched telephone network to a digital alarm communicator receiver at a central alarm station ~~or the Sheriff's Police Department alarm monitoring system.~~

~~**AUTOMATIC DIALING TELEPHONE ALARM:** A device that automatically dials any of the Sheriff's Police Department emergency communications center telephone lines, without human activation of the device by the alarm user or employee of the alarm user, upon detection of an illegal entry or other illegal activity at a protected premises.~~

CALENDAR YEAR: A twelve (12) month period beginning January 1 and ending December 31 every year.

CENTRAL ALARM STATION: A system in which the operation of electrical protection circuits and devices are signaled automatically to, recorded at, or maintained and serviced from a place of business having trained alarm operators in attendance at all times.

CHIEF OF POLICE: The Cook County Sheriff's Chief of Police or his/her designee.

COUNTY: Cook County

FALSE ALARM: Activation or transmission of any alarm signal caused by human error, mechanical or electronic malfunction, negligence of the alarm user or alarm user's employee, whether or not the exact cause of the alarm activation is determined, or any other activation or transmission of any alarm signal where no actual or attempted burglary or robbery exists. Severe weather, power outages, transmission line malfunctions, acts of God, malicious acts of persons not under the control of the alarm user, or any other cause clearly beyond the control of the alarm user will be considered in determining if an alarm activation was false and whether or not any occurrence, fine, warning or other punitive action will be taken against the alarm user as provided for by this Chapter.

NOTICE: Written notice given by personal service upon the addressee, or, given by the United States Postal Office, postage paid, to the addressee's last known mailing address.

PERMITTEE: Any person, firm, partnership, corporation, association, organization, company, or other entity issued an alarm permit by the County.

PERSON: A natural person, or a firm, partnership, corporation, association, organization, company, or other entity.

~~**PRERECORDED TELEPHONE MESSAGE:** Any prerecorded voice message transmitted or received over a telephone line.~~

PROTECTED PREMISES: Any building, structure, or facility where an alarm system is installed to signal the occurrence of any actual or attempted burglary or robbery to which the police are expected to respond.

SHERIFF POLICE DEPARTMENT REPRESENTATIVE: Chief of Cook County Sheriff's Police Department or his/her designee.

Sec. 54-332. Permit Required

- A. It is unlawful for any person, firm, partnership, corporation or other legal entity to use, own or lease an alarm system or to be in control of a premises wherein an alarm system is operated or maintained without having first obtained a permit as provided in this Chapter.
- B. It is unlawful for any person, firm, partnership, corporation or other legal entity to use, own or lease an alarm system or to be in control of a premises wherein an alarm system is operated or maintained when a permit therefore has been revoked.
- C. A permit must be obtained from the Department of Revenue for each separately addressed operating location.
- D. A \$100.00 annual fee shall be charged to businesses within unincorporated Cook County to obtain an alarm user permit.
- E. The annual fee shall be due on ~~January~~ July 1st of each year or as determined by the Department of Revenue in consultation with the Cook County Sheriff's Police Department.
- F. For the period from the effective date of this Ordinance to the date of the first due date for payment of the required annual permit fee subsequent to such effective date, a permit is not required for an Alarm System installed at a Protected Premises prior to the effective date of this Ordinance.

Sec. 54-333. Permit Application

- A. Each applicant for a permit to maintain an alarm system shall file a written application with the Department of Revenue stating:
 - 1. The full legal name, address, and telephone number of the applicant.
 - 2. The name, address and telephone number of the premises where the alarm system is located.
 - 3. The type of alarm system at the protected premises.

Chairman Daley inquired as to the projected revenue from the proposed ordinance.

Commissioner Suffredin replied that the County can anticipate \$100,000 in permit fees, but the number of false alarms would determine the remaining amount. Last year there were 1,000 false alarms.

Commissioner Steele voiced concern that the \$100 permit fee might discourage usage; he suggested a lower fee.

Commissioner Beavers noted that one problematic situation is where the alarm goes off, the Sheriff's Office responds, the Sheriff's Office determines there was no burglary, and then the homeowner or business owner arrives the next morning to find that a burglary did occur.

Commissioner Suffredin replied that, as stated on page two of the ordinance, this situation is not considered a false alarm.

Commissioner Beavers stated that several false alarms should be permitted (instead of only one) before fees are imposed.

Commissioner Schneider inquired whether homeowners are required to buy a permit.

Commissioner Suffredin replied in the negative.

Commissioner Schneider inquired as to what municipalities charge for permits and false alarms.

Jay Rutili, Special Assistant to the Sheriff, replied that other municipalities, the Illinois Association of Police Chiefs, and entities throughout the United States all recommend this type of ordinance. Other municipalities charge less than \$100 for a permit, but there is more travel time involved with the Sheriff's Police, so a higher fee is appropriate.

Commissioner Collins inquired whether a fee is involved in the case of a homeowner's false alarm(s).

Commissioner Suffredin replied that there are not a significant number of residents in unincorporated Cook County that would be affected. There may, however, come a time in the future when an amendment including residents would be appropriate.

Commissioner Steele voiced concern over the protection of home-based businesses.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the amendment to the proposed ordinance be approved. The motion carried. Commissioner Steele voted present, and Commissioners Butler, Goslin and Peraica voted no.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the ordinance (Communication Number 284786) be approved and adopted, as amended. The motion carried. Commissioner Steele voted present, and Commissioners Butler, Goslin, Peraica and Schneider voted no.

**07-O-17
ORDINANCE**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 54, Article VII, Section 330 is hereby enacted as follows:

Sec. 54-330. Police Alarm Systems

Purpose and Intent: This Ordinance is adopted for the purpose of regulating and permitting alarm systems to which the Sheriff's police are expected to respond.

Sec. 54-331. Definitions

ALARM AGENT: Any person employed by, working for, representing, or subcontracted by an alarm company.

ALARM COMPANY: The business by any person, firm, partnership, corporation, association, organization, company, or other entity of selling, leasing, maintaining, servicing, repairing, altering, replacing, moving, or installing any alarm system or causing to be sold, leased, maintained, serviced, repaired, altered, replaced, moved, or installed in or on any building, structure or facility.

ALARM SYSTEM: Any assembly of equipment, mechanical or electrical, arranged to signal the occurrence of any actual or attempted burglary or robbery to which the police are expected to respond.

ALARM USER: A person(s), firm, partnership, corporation, association, organization, company, or other entity in control of a premises where an alarm system is located.

AUDIBLE ALARM: An alarm system or device that generates an audible sound.

AUTOMATIC DIALING DIGITAL ALARM COMMUNICATOR SYSTEM: A system in which signals are transmitted from a digital alarm communicator transmitter located at a protected premises through the public switched telephone network to a digital alarm communicator receiver at a central alarm station or the Sheriff's Police Department alarm monitoring system.

~~**AUTOMATIC DIALING TELEPHONE ALARM:** A device that automatically dials any of the Sheriff's Police Department emergency communications center telephone lines, without human activation of the device by the alarm user or employee of the alarm user, upon detection of an illegal entry or other illegal activity at a protected premises.~~

CALENDAR YEAR: A twelve (12) month period beginning January 1 and ending December 31 every year.

CENTRAL ALARM STATION: A system in which the operation of electrical protection circuits and devices are signaled automatically to, recorded at, or maintained and serviced from a place of business having trained alarm operators in attendance at all times.

CHIEF OF POLICE: The Cook County Sheriff's Chief of Police or his/her designee.

COUNTY: Cook County

FALSE ALARM: Activation or transmission of any alarm signal caused by human error, mechanical or electronic malfunction, negligence of the alarm user or alarm user's employee, whether or not the exact cause of the alarm activation is determined, or any other activation or transmission of any alarm signal where no actual or attempted burglary or robbery exists. Severe weather, power outages, transmission line malfunctions, acts of God, malicious acts of persons not under the control of the alarm user, or any other cause clearly beyond the control of the alarm user will be considered in determining if an alarm activation was false and whether or not any occurrence, fine, warning or other punitive action will be taken against the alarm user as provided for by this Chapter.

NOTICE: Written notice given by personal service upon the addressee, or, given by the United States Postal Office, postage paid, to the addressee's last known mailing address.

PERMITTEE: Any person, firm, partnership, corporation, association, organization, company, or other entity issued an alarm permit by the County.

PERSON: A natural person, or a firm, partnership, corporation, association, organization, company, or other entity.

~~PRERECORDED TELEPHONE MESSAGE: Any prerecorded voice message transmitted or received over a telephone line.~~

PROTECTED PREMISES: Any building, structure, or facility where an alarm system is installed to signal the occurrence of any actual or attempted burglary or robbery to which the police are expected to respond.

SHERIFF POLICE DEPARTMENT REPRESENTATIVE: Chief of Cook County Sheriff's Police Department or his/her designee.

Sec. 54-332. Permit Required

- A. It is unlawful for any person, firm, partnership, corporation or other legal entity to use, own or lease an alarm system or to be in control of a premises wherein an alarm system is operated or maintained without having first obtained a permit as provided in this Chapter.
- B. It is unlawful for any person, firm, partnership, corporation or other legal entity to use, own or lease an alarm system or to be in control of a premises wherein an alarm system is operated or maintained when a permit therefore has been revoked.
- C. A permit must be obtained from the Department of Revenue for each separately addressed operating location.
- D. A \$100.00 annual fee shall be charged to business within unincorporated Cook County to obtain an alarm user permit.
- E. The annual fee shall be due on ~~January~~ July 1st of each year or as determined by the Department of Revenue in consultation with the Cook County Sheriff's Police Department.
- F. For the period from the effective date of this Ordinance to the date of the first due date for payment of the required annual permit fee subsequent to such effective date, a permit is not required for an Alarm System installed at a Protected Premises prior to the effective date of this Ordinance.

Sec. 54-333. Permit Application

- A. Each applicant for a permit to maintain an alarm system shall file a written application with the Department of Revenue stating:
 - 1. The full legal name, address, and telephone number of the applicant.
 - 2. The name, address and telephone number of the premises where the alarm system is located.
 - 3. The type of alarm system at the protected premises.

4. A list of three (3) persons, including their addresses and telephone numbers, who can be contacted and will respond to the premises in the event of an emergency or to reset or deactivate the alarm system, or who could contact the alarm user if the alarm user is not at the protected premises.
 5. The name, address and telephone number of the person or company that installed the alarm system.
 6. The name, address and telephone number of the person or company that is responsible for the maintenance and repair of the alarm system, if applicable.
- B. Incomplete applications shall be returned to the applicant. A permit will not be issued until the completed application is received and approval for the permit has been granted by the Sheriff's Police Department.
- C. An application for an alarm user permit shall be denied if:
1. The applicant has failed to pay false alarm fees required by this Chapter for a different protected premises under the applicant's ownership or control.
 2. The applicant has failed to comply with any provisions of this Chapter or other ordinances of the County.
- D. The Department of Revenue shall be responsible for processing and issuing alarm user permits.

Sec. 54-334. Alarm Activation at Premises Where An Alarm User Permit Has Not Been Issued.

Any alarm user who does not have a valid alarm user permit will be assessed a fine in the amount of three hundred dollars (\$300.00) for each notice to the Sheriff's Police Department of an activation of a burglar or robbery alarm system at the protected premises.

Sec. 54-335. Updating Alarm User Application.

It is unlawful for any alarm user to fail or refuse to amend its alarm user permit application within fourteen (14) days after any of the information required and contained therein becomes outdated or inaccurate.

Sec. 54-336. Transfer of Alarm User Permit Prohibited.

An alarm user permit cannot be transferred to another premises or to another person.

Sec. 54-337. Audible Alarm System Requirements.

An alarm system that emits an audible signal that may be heard by persons outside the protected building, structure or facility shall conform to the following requirements:

- A. Audible alarm systems shall automatically discontinue emitting an audible sound within thirty (30) minutes after it is activated.
- B. With respect to systems in existence prior to the adoption of this Chapter, the owner or operator thereof shall have thirty (30) days from the effective date hereof to effect the necessary modifications to comply with the foregoing requirements.

Sec. 54-338. Automatic Dialing Telephone Alarm Requirements

- A. Any automatic dialing telephone alarm or device installed and operated that dials any County telephone line ~~other than the designated Sheriff's Police Department alarm line~~ is prohibited. No person will install, or cause to be installed, or maintain or cause to be maintained, any automatic dialing telephone alarm that dials any County telephone line. ~~other than the designated Sheriff's Police Department alarm line. Any such automatic dialing telephone alarm or device that dials any County telephone line other than the designated police alarm line must be reprogrammed to dial the designated Sheriff's Police Department alarm line, removed or deactivated by the owner thereof at the owner's expense, within thirty (30) days following the effective date hereof.~~
- B. It is unlawful for any person to allow any automatic alarm, automatic dialing device or automatic alerting device which causes any County telephone line to be dialed, and whose sole purpose is to establish an open telephone line with the specific intent that a conversation between parties not actively speaking into the telephone instrument be heard by the Sheriff's Police Department in order to directly access emergency services based on this overheard conversation, or lack of conversation.

Sec. 54-339. False Alarms Prohibited

It is unlawful for any person to knowingly activate an alarm system for the purpose of summoning the Sheriff's Police Department except if such person knows or suspects that there is an actual or attempted burglary or robbery on the premises.

Sec. 54-340. False Alarms; Fines; Notifications

- A. Any alarm user permittee who has more than one (1) false alarm within a calendar year at a single protected location will be assessed fines according to the following fine schedule:

Second - ~~eighth~~ fifth false alarm: one hundred dollar (\$100.00) fine per false alarm

~~Ninth~~ Sixth - tenth false alarm: two hundred dollar (\$200.00) fine per false alarm

More than ten (10) false alarms: three hundred dollar (\$300.00) fine per false alarm

- B. All fines must be paid to the Department of Revenue within thirty (30) days from the date of the invoice requesting payment of the fine(s).

- C. The Sheriff's Police Department shall notify the alarm user, in writing, of each instance wherein the Sheriff's Police Department has recorded a false alarm. The alarm user shall have the opportunity within fourteen (14) days from the date of mailing or personal delivery to submit a report or meet with a representative of the Sheriff's Police for the purpose of showing cause as to whether circumstances exist to warrant voiding the false alarm recordation. The Sheriff's Police shall review the alarm user's report and/or meet with the alarm user and issue a written finding to the alarm user as to whether or not the false alarm record will be voided. The finding of the Sheriff's Police Department representative shall be final. The Sheriff's Police Department shall inform the Department of Revenue of any amount owed by an alarm user.

Sec. 54-341. Permit Revocation

- A. Any alarmed premises which has ten (10) or more false alarms within a calendar year shall subject the alarm user to permit revocation as provided herein.
- B. If County records show ten (10) or more false alarms within a calendar year for any alarmed premises:
1. The Sheriff's Police Department representative shall notify the alarm user by certified mail or personal delivery, that their alarm permit shall be revoked thirty (30) days from date of mailing or personal delivery. The alarm user shall have fourteen (14) days from the date of mailing or personal delivery to submit a written report to the Sheriff's Police Department representative describing actions taken or to be taken to identify and eliminate the cause of the false alarms, and to request that their alarm user's permit be reinstated.
 2. If the alarm user submits a report requesting reinstatement of their alarm user's permit, the Sheriff's Police Department representative shall determine if the action taken or to be taken will substantially reduce the likelihood of false alarms; if he determines that the action will substantially reduce the likelihood of false alarms, he shall notify the alarm user, via certified mail or personal delivery, that the request to reinstate the alarm users permit has been approved.
 3. If the alarm user's permit is reinstated, and the Sheriff's Police Department responds to a subsequent false alarm activation in the same calendar year at the protected premises, the Sheriff's Police Department representative shall proceed with the permit revocation process again as described in this subsection B. The alarm user shall also be assessed a fine in the amount of three hundred dollars (\$300.00) for each subsequent false alarm through the remainder of the calendar year.
 4. If the Sheriff's Police Department representative determines that the action taken, or to be taken, will not substantially reduce the likelihood of false alarms, the request for reinstatement shall be denied. The Sheriff's Police Department representative shall give notice by certified mail or personal delivery, to the user that the permit will be revoked without further notice.
 5. An alarm user whose permit has been revoked by the Sheriff's Police Department representative may, within fourteen (14) days of receipt of the notice of revocation, appeal this decision by filing a written request for a review meeting with the Sheriff.
 6. If a review meeting with the Sheriff is requested, written notice of the time and place of the review meeting will be served on the alarm user by the Sheriff by certified mail or personal delivery within fourteen (14) days of the request by the alarm user.

7. The Sheriff's Police Department representative and the alarm user shall have the right to present written and oral evidence, subject to the right of cross-examination by both parties.
 8. If the Sheriff determines that the user has not taken action which substantially reduces the likelihood of false alarms, the Sheriff shall issue written findings to that effect and an order denying reinstatement of the alarm user's permit.
 9. If the Sheriff determines that the alarm user has taken action which substantially reduces the likelihood of false alarms, the Sheriff shall issue written findings to that effect and an order approving reinstatement of the alarm user's permit.
 10. If the alarm user's permit is reinstated, pursuant to subsection B9 of this Section, and the Sheriff's Police Department responds to a subsequent false alarm activation in the same calendar year at the protected premises, the Sheriff's Police Department representative shall proceed with the permit revocation process again as described in this subsection B. The alarm user shall also be assessed a fine in the amount of three hundred dollars (\$300.00) for each subsequent false alarm activation through the remainder of the calendar year.
 11. If the alarm user's request for reinstatement of their alarm permit has been denied by the Sheriff, ~~the alarm user may, within fourteen (14) days of receipt of the notice of revocation, appeal this decision by filing a written request for a review meeting with the Director of the Department of Revenue then the alarm user shall have a right to appeal to the Circuit Court of Cook County.~~
 12. ~~If the Director of the Department of Revenue determines that the user has not taken action which substantially reduces the likelihood of false alarms, the Director of the Department of Revenue shall issue written findings to that effect and an order denying reinstatement of the alarm user's permit. The decision of the Director of the Department of Revenue shall be final.~~
 13. ~~If the Director of the Department of Revenue determines that the alarm user has taken action which substantially reduces the likelihood of false alarms, the Director of the Department of Revenue shall issue written findings to that effect and an order approving reinstatement of the alarm user's permit.~~
 14. ~~If the alarm user's permit is reinstated pursuant to subsection B13 of this Section and the Sheriff's Police Department responds to a subsequent false alarm activation in the same calendar year at the protected premises, the Sheriff's Police Department representative shall proceed with the permit revocation process again as described in this subsection B. The alarm user shall also be assessed a fine in the amount of three hundred dollars (\$300.00) for each subsequent false alarm activation through the remainder of the calendar year.~~
- C. Any alarm user permittee who fails to pay any fines or charges provided for under this Chapter within thirty (30) days from the date of the invoice requesting payment of same shall have the subject alarm user permit revoked. Any such alarm user permit shall not be reinstated until all the unpaid fines and fees are paid in full.

Sec. 54-342. Testing Equipment

No person shall conduct or cause to be conducted, any test or demonstration of any alarm system or signaling device that is directly connected with the Sheriff's Police Department Emergency Communications Center without first obtaining permission from the Sheriff's Police Department Emergency Communications Center personnel. Permission to test shall not be required when the alarm system or signaling device is connected to an intermediary receiver and is not relayed to the Sheriff's Police Department Emergency Communications Center.

Sec. 54-343. No Liability of County

The County assumes no liability for any defects in the operation of any alarm system or signal line system, for any failure or neglect of any person associated with the installation, operation or maintenance of any alarm system, for any failure or neglect of any alarm user, for the transmission or receipt of alarm signals or any failure or neglect to respond upon receipt of an alarm from any source. In the event that the County finds it necessary to revoke an alarm user permit or to otherwise provide for the disconnection of any alarm system, the County shall have no liability for such action. No special duty other than that owed to the general public shall be created by virtue of this Chapter or by virtue of the issuance of an alarm system permit, the direct connection of an alarm system with the Sheriff's Police Department or as a result of the transmission to or receipt of alarm signals by the Sheriff's Police Department.

This Ordinance shall be in effect upon its date of passage.

Approved and adopted this 21st day of February 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

284787 COOK COUNTY SULFUR DIOXIDE EMISSION TAX (PROPOSED ORDINANCE).
Submitting a Proposed Ordinance sponsored by Roberto Maldonado, County Commissioner;
Co-Sponsored by Earlean Collins, Joan Patricia Murphy and Mike Quigley.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

COOK COUNTY SULFUR DIOXIDE EMISSION TAX

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

- | | |
|------------------|--|
| SECTION 1 | SHORT TITLE. |
| SECTION 2 | DEFINITIONS. |
| SECTION 3 | TAX IMPOSED. |
| SECTION 4 | DEPOSIT OF TAX PROCEEDS. |
| SECTION 4 | TAX IN ADDITION TO OTHER TAXES. |
| SECTION 5 | RULES AND REGULATIONS AUTHORIZED. |
| SECTION 6 | REGISTRATION & REPORTING. |
| SECTION 7 | PENALTIES. |

SECTION 8 EFFECTIVE DATES.

SECTION 9 SEVERABILITY.

***Referred to the Committee on Finance on 02/06/07.**

Commissioner Maldonado noted that he had circulated several amendments to the proposed ordinance.

Commissioner Suffredin inquired as to the County's means of measurement.

Commissioner Maldonado replied that the County would be utilizing methods established by the United States Environmental Protection Agency. The companies would have to submit a biannual report disclosing their emission levels. He noted that two coal-fired power plants located in Chicago will qualify; they currently emit more than 2500 tons per year in sulfur dioxide.

Commissioner Suffredin, seconded by Commissioner Butler, moved to amend the proposed ordinance by striking Section 4. The motion to amend carried. Commissioner Goslin voted no.

Commissioner Suffredin inquired whether the administration and the Department of Revenue are comfortable with this ordinance, in terms of collecting a fee.

Ms. Bruno replied in the affirmative. She further stated that the Department questioned whether or not it would be considered an occupation tax, and therefore the amendment employs the term, "fee."

Chairman Daley requested that Mr. Driscoll look into the issue of whether this ordinance is a fee or a tax.

Mr. Driscoll replied that he would have an opinion on the matter by next Thursday.

Commissioner Schneider voiced concern that the two entities which would effectively be taxed by this ordinance were not invited to the meeting.

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers.

1. Dorian Brewer – Membership Steward, Pilsen Green Party
2. Brian Urbaszewski – Director of Environmental Health Programs, American Lung Association of Metropolitan Chicago
3. Rebecca Stanfield – Director, Environment of Illinois

Commissioner Quigley asked leave to add Commissioners Collins, Murphy and Quigley as co-sponsors.

Commissioner Peraica voiced concern that under Home Rule Authority, Cook County might not be permitted to enact this tax.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved to defer consideration of the proposed ordinance (Communication Number 284787), as amended. The motion carried.

284788 COOK COUNTY MOTOR VEHICLE WEIGHT TAX (PROPOSED ORDINANCE).
Submitting a Proposed Ordinance sponsored by Roberto Maldonado, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

COOK COUNTY MOTOR VEHICLE WEIGHT TAX

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

- SECTION 1. SHORT TITLE.**
- SECTION 2. DEFINITIONS.**
- SECTION 3. TAX IMPOSED; EXEMPTIONS.**
- SECTION 4. COLLECTION OF TAX BY RETAILER.**
- SECTION 5. COLLECTION OF TAX BY DEPARTMENT.**
- SECTION 6. BOOKS AND RECORDS.**
- SECTION 7. REGISTRATION OF OWNERS AND OPERATORS.**
- SECTION 8. RULE MAKING.**
- SECTION 9. PENALTIES.**
- SECTION 10. TRANSMITTAL OF EXCESS TAX COLLECTIONS.**
- SECTION 11. SEVERABILITY.**
- SECTION 12. CONFIDENTIALITY.**
- SECTION 13. EFFECTIVE DATE.**

***Referred to the Committee on Finance on 02/06/07.**

Commissioner Maldonado stated that this ordinance would be a good way to recoup the cost of both the undue wear these vehicles cause to the highway system, and the health and environmental damage these vehicles cause. He further noted that gas-efficient vehicles would be exempt from the ordinance.

Commissioner Collins inquired as to how this fee would be collected.

Commissioner Maldonado replied that the flat fee would be placed on the vehicles as they are sold for retail purchase.

Mr. Driscoll stated that he would characterize this as a tax.

Commissioner Steele stated that this fee would come as an addition to three other costs associated with owning a SUV: increased gas consumption, increased fee for a City of Chicago vehicle sticker, and an increased insurance rate.

Commissioner Maldonado, seconded by Commissioner Beavers, moved that the proposed ordinance (Communication Number 284788) be approved and adopted. On a voice vote, the motion to approve failed.

284789 COOK COUNTY AMMUNITION TAX (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Roberto Maldonado, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

COOK COUNTY AMMUNITION TAX

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

SECTION 1. TITLE.

SECTION 2. DEFINITIONS.

SECTION 3. TAX IMPOSED.

SECTION 4. PENALTIES.

SECTION 5. BOOKS AND RECORDS.

SECTION 6. RULES AND REGULATIONS.

SECTION 7. SEVERABILITY.

SECTION 8. EFFECTIVE DATE.

***Referred to the Committee on Finance on 02/06/07.**

Commissioner Maldonado moved that the proposed ordinance (Communication Number 284789) be approved and adopted. The motion died for lack of a second.

Chairman Daley asked the Secretary to the Board to call upon the final registered public speaker.

4. George Blakemore – Concerned Citizen

Commissioner Butler moved to adjourn the meeting, seconded by Vice Chairman Sims. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 284782	Approved
Communication Number 284783	Approved as Amended
Communication Number 284784	Approved

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

Communication Number 284785	Approved as Amended
Communication Number 284786	Approved as Amended
Communication Number 284787	Deferred as Amended in Committee
Communication Number 284788	Failed
Communication Number 284789	Died for lack of a second

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Suffredin, seconded by Commissioner Daley, moved to defer consideration of Comm. No. 284782 to the March 1, 2007 Board Meeting. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried.**

Commissioner Gorman voted "no" on Comm. Nos. 284783, 284785 and 284786.

REPORT OF THE COMMITTEE ON FINANCE

February 20, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Moreno (1)

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Tuesday, February 20, 2007 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

****284787 COOK COUNTY SULFUR DIOXIDE EMISSION TAX (PROPOSED ORDINANCE).**
Submitting a Proposed Ordinance sponsored by Roberto Maldonado, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

COOK COUNTY SULFUR DIOXIDE EMISSION TAX

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

SECTION 1 SHORT TITLE.

SECTION 2 DEFINITIONS.

SECTION 3 TAX IMPOSED.

~~SECTION 4 DEPOSIT OF TAX PROCEEDS.~~

SECTION 4 TAX IN ADDITION TO OTHER TAXES.

SECTION 5 RULES AND REGULATIONS AUTHORIZED.

SECTION 6 REGISTRATION & REPORTING.

SECTION 7 PENALTIES.

SECTION 8 EFFECTIVE DATES.

SECTION 9 SEVERABILITY.

***Referred to the Committee on Finance on 02/06/07**

***Deferred in Committee 02/09/07**

***Amended in Committee 02/09/07**

Commissioner Maldonado delivered a brief overview as to why passing this Ordinance today is crucial to the health of many citizens. The human toxicity of sulfur dioxide emissions is undeniable; it causes widespread asthma (especially in children), as well as increased incidence of heart attacks and lung disease. The agreement that the company currently has with the State of Illinois would take eleven-to-fifteen years to fully implement. This Ordinance provides incentive for the cleanup to happen much sooner.

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers.

- 1) Doug McFarland - Vice President, Government Affairs, Midwest Generation
- 2) George Blakemore - Concerned Citizen
- 3) Maureen Headington - President, Stand Up/Save Lives Campaign
- 4) Cuahutemoc Morfin - Concerned Citizen
- 5) Dorian Breuer - Member, Pilsen Environmental Rights and Reform Organization
- 6) Lisa P. Hamidani - Concerned Citizen
- 7) Gerald J. Roper - President and CEO, Chicagoland Chamber of Commerce
- 8) Alfredo Ovalle, M.D. - Physician, Stroger Hospital of Cook County
- 9) Jarmano Rodriguez - Representative, Illinois Hispanic Chamber of Commerce
- 10) Kimberly Wasserman - Coordinator, Little Village Environmental Justice Organization
- 11) Carlos Arango - Executive Director, Casa Aztlan
- 12) Miguel Hernandez - Concerned Citizen
- 13) Tim Montague - Associate Director, Environmental Research Foundation
- 14) Vincent Headington - Concerned Citizen
- 15) Elvin Collins - Concerned Citizen
- 16) Roberto Montaña - Chief of Staff, Alderman Danny Solis

Chairman Daley asked the Secretary to read into the record a written statement from Commissioner Joseph Mario Moreno.

Written statement only

- 1) Honorable Joseph Mario Moreno, County Commissioner

Commissioner Maldonado, seconded by Vice Chairman Sims, moved that the ordinance (Communication Number 284787) be approved and adopted, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE ORDINANCE
(COMMUNICATION NUMBER 284787) AS AMENDED**

Yeas: Commissioners Beavers, Butler, Collins, Chairman Daley, Maldonado, Murphy, Quigley, Vice Chairman Sims, Steele and Suffredin (10)

Nays: Commissioners Claypool, Gorman, Goslin, Peraica, Schneider and Silvestri (6)

Absent: Commissioner Moreno (1)

****The motion to approve as amended CARRIED.**

****07-O-19**

ORDINANCE

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE EARLEAN COLLINS, JOAN PATRICIA MURPHY

AND MIKE QUIGLEY, COUNTY COMMISSIONERS

COOK COUNTY SULFUR DIOXIDE EMISSION TAX

WHEREAS, sulfur dioxide is listed by the U.S. Environmental Protection Agency as a criteria air pollutant under the Clean Air Act, for which it sets health-based air quality standards; and

WHEREAS, sulfur dioxide gas emissions are known to cause adverse bronchial reactions, reduced lung function, destabilized heart rhythms, and premature death; and

WHEREAS, sulfur dioxide reacts with the air upon emission to form sulfate particles, a form of fine particulate matter, also listed as a criteria air pollutant, which is known to cause lung cancer, asthma attacks, heart attacks, and premature death; and

WHEREAS, the U.S. Environmental Protection Agency has designated the Chicago region as a nonattainment area for the fine particulate matter standard set in 1997; and

WHEREAS, the U.S. Environmental Protection Agency strengthened the fine particulate standard in September 2006, though not to the level that its own Clean Air Scientific Advisory Committee stated is necessary to protect public health; and

WHEREAS, sulfur dioxide emissions react with the air to form sulfuric acid, which falls to the earth as acid rain and can damage forests and crops, change the makeup of soil, make lakes and streams acidic and uninhabitable, and accelerate the decay of building materials and paints; and

WHEREAS, the Illinois Constitution, Article XI, Section 2, provides that each person has the right to a healthful environment; and

WHEREAS, in the same way the Cook County cigarette tax discourages smoking, due to the adverse public health and environmental effects caused by the release of sulfur dioxide into the air, such emissions should also be discouraged; and

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, the Cook County Board of Commissioners has determined that a County tax based upon emissions of sulfur dioxide should be imposed upon large sources of those emissions within Cook County.

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

SECTION 1. SHORT TITLE

This Ordinance shall be known and may be cited as the "Cook County Sulfur Dioxide Emission Tax Ordinance".

SECTION 2. DEFINITIONS

For the purposes of this ordinance, the following terms are defined as follows:

- (1) Department means the Cook County Department of Revenue.
- (2) Emitter means a source emitting ~~2500~~ 100 tons or more of sulfur dioxide in a twelve month period.

(3) Measuring period means the twelve consecutive months prior to the effective date of this Ordinance.

(4) Owner means a person or business entity of any type that has the right to possess, use, and convey the source.

(5) Source means a stationary unit, including, but not limited to, power plants, steel processing plants, or refineries, the activities and operations of which cause the emission of sulfur dioxide.

SECTION 3. TAX IMPOSED

In the exercise of the Home Rule Powers conferred by Section 6(a) of Article VII of the 1970 Illinois Constitution, a tax is hereby imposed upon sources that emit ~~2500~~ 100 tons or more of sulfur dioxide in a twelve month period. The ultimate incidence of and liability for payment of the tax levied in this ordinance is to be borne by the owner of the emitting source. This tax shall be levied at a rate of \$400 for each ton of sulfur dioxide emitted in a twelve month period and shall be remitted on a semi-annual basis.

~~SECTION 4. DEPOSIT OF TAX PROCEEDS~~

~~All proceeds resulting from the imposition of the tax under this article, including penalties, shall be paid to the Department. The Department shall direct every dollar collected from this article to be deposited in the fiscal year 2007 and subsequent years appropriation to the Cook County Bureau of Health Services.~~

SECTION ~~5~~ 4. TAX IN ADDITION TO OTHER TAXES

The tax imposed by this ordinance is in addition to all other taxes imposed by the Government of the United States, the State, or by any unit of local government.

SECTION ~~6~~ 5. RULES AND REGULATIONS AUTHORIZED

The Department shall, within three months of the effective date of this Ordinance, prescribe reasonable rules, definitions, and regulations not inconsistent with this Ordinance pertaining to the administration and enforcement of this ordinance. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures for registration and collection and remittance of the tax levied in this ordinance upon the owners of emitting sources.

SECTION ~~7~~ 6. REGISTRATION & REPORTING

Those entities that qualify as emitters based upon their levels of sulfur dioxide emissions during the measuring period shall register with the Department within four months of the effective date of this Ordinance. A source may petition the Department for an exemption from the tax imposed herein if it has undergone significant modifications since the measuring period such that its sulfur dioxide emissions in the twelve months after registration will most likely not meet or exceed the threshold of ~~2500~~ 100 tons. Such exemption shall be granted if the Department, after consultation with the Department of Environmental Control, is satisfied that the source will most likely not qualify as an emitter for the next twelve months.

An entity becoming an emitter after adoption of this Ordinance shall register with the Department within 20 days of the commencement of business.

All emitters shall file semi-annually with the Department a report of all sulfur dioxide emissions in such time and form as prescribed by the Department. Such reports shall employ the same process and methods of measurement as used for similar reports furnished to the state and federal Environmental Protection Agencies. The appropriate tax of \$400 for each ton of sulfur dioxide emitted during the reporting period shall be remitted along with the report.

SECTION 8 7. PENALTIES

It shall be deemed a violation of this ordinance to not remit the taxes imposed herein when due; such nonremittance shall be punishable by a fine of \$800 for each ton of sulfur dioxide emitted for which no tax was remitted. It shall be deemed a violation of this ordinance for any person knowingly to furnish false or inaccurate information required in this ordinance; such violation, along with any other violation, shall be punishable by a fine of not less than \$500 and not more than \$1000. For the purpose of this ordinance, interest shall be computed at the rate provided in Chapter 34, Article III of this Code.

SECTION 9 8. EFFECTIVE DATE

This ordinance shall enter into effect upon enactment.

SECTION 10 9. SEVERABILITY

If any one or more of the provisions of this Ordinance is declared unconstitutional or the application thereof is held invalid, the validity of the remainder of this Ordinance and the application of such provisions to other persons and circumstances shall not be affected.

Approved and adopted this 21st day of February 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

**Communication Number 284787

Approved as Amended

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Beavers, moved that the Finance Committee Report of February 20, 2007 (Public Hearing) be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Beavers, Butler, Collins, Daley, Maldonado, Murphy, Quigley, Sims, Steele, Suffredin - 10.

Nays: Gorman, Goslin, Peraica, Schneider, Silvestri - 5.

Absent: Claypool, Moreno - 2.

The motion to approve CARRIED and the Report of the Committee on Finance (Public Hearing) of February 20, 2007 was APPROVED AND ADOPTED.

****Note:** Ordinance 07-O-18 (The Cook County Sulfur Dioxide Emission Tax) was vetoed by the President of the Cook County Board of Commissioners on March 1, 2007. (See the Journal of Proceedings for the Meeting of March 1, 2007).

REPORT OF THE COMMITTEE ON FINANCE

February 21, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

284797 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,769.20 attorney fees regarding People of the State of Illinois v. Enrique M. Sr. Trial Court No. 05-JA-941. Appellate Court No. 1-06-2060.

APPELLATE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$27,686.08
APPELLATE CASE TO BE APPROVED:	\$1,769.20

NON-CAPITAL CASES

- 284872 KENNETH W. GOFF, Attorney and ISU INVESTIGATIONS, INC., St. John, Indiana, submitting an Order of Court for payment of \$36,183.75 for attorney fees and investigative fees for the defense of an indigent defendant, Dariento Atterberry, made payable in two (2) separate checks as follows: the first check in the amount of \$35,208.75 made payable to Kenneth W. Goff; and the second check in the amount of \$975.00 made payable to ISU Investigations, Inc. Indictment No. 04-CR-5911 (Non-Capital Case).
- 285035 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,218.75 attorney fees for the defense of an indigent defendant, Michael Lemberger. Indictment No. 06-CR-80020 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$169,050.35
NON-CAPITAL CASES TO BE APPROVED:	\$37,402.50

JUVENILE CASES

- 284790 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$713.75 attorney fees for the defense of an indigent defendant, Ina Walker, Mother, re: the Hamilton children, minors. Indictment Nos. 02-JA-1709 and 02-JA-1710 (Juvenile Cases).
- 284791 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,654.40 attorney fees for the defense of indigent defendants, C. Sostre and J. Whitfield, minors. Indictment Nos. 02-JA-603 and 05-JA-104 (Juvenile Cases).
- 284792 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Brian Neely, Father, re: the Neely and Skroko children, minors. Indictment Nos. 05-JA-358, 05-JA-359 and 05-JA-360 (Juvenile Cases).
- 284793 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of indigent defendants, the Yarbrough children, minors. Indictment Nos. 04-JA-585 and 04-JA-586 (Juvenile Cases).
- 284794 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Aaron Williams, Father, re: I. Wiggins, a minor. Indictment No. 05-JA-597 (Juvenile Case).
- 284795 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Doris Johnson, Mother, re: the Bills, Clerk and Washington children, minors. Indictment Nos. 06-JA-685, 06-JA-686, 06-JA-687 and 06-JA-688 (Juvenile Cases).
- 284796 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Tawana Washington, Mother, re: T. Washington, a minor. Indictment No. 03-JA-700 (Juvenile Case).
- 284798 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, J. Sanders, a minor. Indictment No. 03-JA-949 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

- 284799 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Richard Taylor, Father, re: P. Bailey and R. Taylor, minors. Indictment Nos. 05-JA-00314 and 05-JA-00315 (Juvenile Cases).
- 284800 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Robert Tyrone Thomas, Father, re: D. Monroe, a minor. Indictment No. 05-JA-451 (Juvenile Case).
- 284801 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, John Greene, Father, re: A. Greene, a minor. Indictment No. 04-JA-1547 (Juvenile Case).
- 284802 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Crystal Kasboske, Mother, re: S. Arias, a minor. Indictment No. 05-JA-289 (Juvenile Case).
- 284803 MARTIN B. SHAPIRO, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, A. McCullum, a minor. Indictment No. 03-JA-518 (Juvenile Case).
- 284822 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Edward Collins, Father, re: the Collins children, minors. Indictment Nos. 01-JA-2366 and 01-JA-2367 (Juvenile Cases).
- 284824 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Timothy May, Father, re: the Boyce children, minors. Indictment Nos. 99-JA-00156 and 99-JA-00157 (Juvenile Cases).
- 284825 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, Queen Johnson, Mother, re: the Biggs, Diaz and Johnson children, minors. Indictment Nos. 05-JA-32, 05-JA-33, 05-JA-34, 05-JA-35, 05-JA-36 and 05-JA-37 (Juvenile Cases).
- 284826 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Faye Crenshaw, Mother, re: the Crenshaw children, minors. Indictment Nos. 02-JA-670, 02-JA-671, 02-JA-672 and 02-JA-673 (Juvenile Cases).
- 284827 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, Justin Hayes, Father, re: D. Hayes, a minor. Indictment No. 05-JA-01294 (Juvenile Case).
- 284828 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Gregory Lawson, Father, re: J. Lawford, a minor. Indictment No. 05-JA-1243 (Juvenile Case).
- 284829 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Lawrence Johnson, Father, re: A. Strayhorne, a minor. Indictment No. 05-JA-580 (Juvenile Case).
- 284830 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of indigent defendants, the Conception and Kent children, minors. Indictment Nos. 01-JA-132, 01-JA-133 and 01-JA-134 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

- 284831 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Robert Porter, Father, re: D. Porter, a minor. Indictment No. 06-JA-695 (Juvenile Case).
- 284832 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Serita Crawford, Mother, re: A. Crawford, a minor. Indictment Nos. 05-JD-5908 and 06-JD-262 (Juvenile Cases).
- 284833 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$188.84 attorney fees for the defense of an indigent defendant, Keyon George, Father, re: B. Brown, a minor. Indictment No. 04-JA-01393 (Juvenile Case).
- 284834 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of indigent defendants, the Carter and Norman children, minors. Indictment Nos. 01-JA-2401, 01-JA-2403 and 02-JA-1102 (Juvenile Cases).
- 284835 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$533.69 attorney fees for the defense of an indigent defendant, Latasha Johnson, Mother, re: the Johnson, Jolly and Stewart children, minors. Indictment Nos. 99-JA-02473, 99-JA-02474, 99-JA-02475 and 99-JA-02476 (Juvenile Cases).
- 284836 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, R. Finley, a minor. Indictment No. 03-JA-74 (Juvenile Case).
- 284837 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$751.95 attorney fees for the defense of an indigent defendant, Kelly Nosek, Mother, re: A. Nosek, a minor. Indictment No. 96-JA-02971 (Juvenile Case).
- 284838 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Rodney Sanders, Father, re: T. Sanders, a minor. Indictment No. 04-JA-868 (Juvenile Case).
- 284839 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, T. Wolkow, a minor. Indictment No. 98-JA-1763 (Juvenile Case).
- 284840 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Roberto Reyes, Father, re: the Reyes children, minors. Indictment Nos. 01-JA-377 and 01-JA-379 (Juvenile Cases).
- 284841 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Douglas Owens, Father, re: the Owens children, minors. Indictment Nos. 03-JA-1481, 03-JA-1482 and 03-JA-1484 (Juvenile Cases).
- 284842 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, George Williams, Father, re: J. Williams, a minor. Indictment No. 05-JA-00136 (Juvenile Cases).
- 284843 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of indigent defendants, the Holman children, minors. Indictment Nos. 98-JA-01491 and 98-JA-01492 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

- 284844 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Jerome Randall, Father, re: the Jolly children, minors. Indictment Nos. 03-JA-00902, 03-JA-00905 and 03-JA-01519 (Juvenile Cases).
- 284845 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,477.50 attorney fees for the defense of indigent defendants, the Thomas and Wheeler children, minors. Indictment Nos. 03-JA-00238, 03-JA-00239, 03-JA-00240, 05-JA-00648, 05-JA-00649 and 05-JA-00650 (Juvenile Cases).
- 284846 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$181.25 attorney fees for the defense of an indigent defendant, Theresa Browne, Mother, re: the Browne children, minors. Indictment Nos. 95-JA-5215 and 95-JA-5218 (Juvenile Cases).
- 284848 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.25 attorney fees for the defense of indigent defendants, the Jones children, minors. Indictment Nos. 05-JA-2, 05-JA-3 and 05-JA-4 (Juvenile Cases).
- 284849 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$251.00 attorney fees for the defense of an indigent defendant, Thomas Gardner, Father, re: the Gardner children, minors. Indictment Nos. 05-JA-195 and 05-JA-196 (Juvenile Cases).
- 284850 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$617.50 attorney fees for the defense of an indigent defendant, T. Bailey, a minor. Indictment No. 94-JA-5737 (Juvenile Case).
- 284851 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$323.50 attorney fees for the defense of indigent defendants, Leonard Ballentine and Earl Devine, Fathers, re: M. Devine and I. Wallace, minors. Indictment Nos. 04-JA-1357 and 04-JA-1358 (Juvenile Cases).
- 284852 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$552.50 attorney fees for the defense of an indigent defendant, Joe Pittman, Father, re: J. Pittman, a minor. Indictment No. 04-JA-859 (Juvenile Case).
- 284853 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Richard Ross, Father, re: the Ross children, minors. Indictment Nos. 01-JA-304, 01-JA-305 and 01-JA-306 (Juvenile Cases).
- 284854 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$286.00 attorney fees for the defense of an indigent defendant, Sabrina Jones, Mother, re: L. Hoskins and M. Jones, minors. Indictment Nos. 02-JA-1546 and 02-JA-1547 (Juvenile Cases).
- 284855 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,325.50 attorney fees for the defense of an indigent defendant, Bridgette Alm, Mother, re: the Alm children, minors. Indictment Nos. 97-JA-2779 and 98-JA-1406 (Juvenile Cases).
- 284856 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$401.50 attorney fees for the defense of indigent defendants, the Leonard children, minors. Indictment Nos. 04-JA-1146, 04-JA-1147 and 04-JA-1148 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

- 284857 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$428.00 attorney fees for the defense of an indigent defendant, Jimmy Cunnings, Father, re: the Cunnings children, minors. Indictment Nos. 05-JA-629 and 05-JA-981 (Juvenile Cases).
- 284858 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$500.75 attorney fees for the defense of an indigent defendant, Z. Davis, a minor. Indictment No. 05-JA-664 (Juvenile Case).
- 284859 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of indigent defendants, the Hodges and Longstreet children, minors. Indictment Nos. 02-JA-1550, 04-JA-1049 and 04-JA-1050 (Juvenile Cases).
- 284860 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Osmond Malcolm, Father, re: J. Whitfield, a minor. Indictment No. 05-JA-104 (Juvenile Case).
- 284861 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Barbara Horton, Guardian, re: D. Looney, a minor. Indictment No. 92-J-22193 (Juvenile Case).
- 284862 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,331.25 attorney fees for the defense of an indigent defendant, Harvey Hicks, Father, re: the Hicks children, minors. Indictment Nos. 06-JA-0476 and 06-JA-0477 (Juvenile Cases).
- 284863 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Alfred Sims, Father, re: the Sims children, minors. Indictment Nos. 05-JA-1226, 05-JA-1227 and 05-JA-1228 (Juvenile Cases).
- 284864 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Patricia Powell, Mother, re: the Powell children, minors. Indictment Nos. 02-JA-1026 and 02-JA-1027 (Juvenile Cases).
- 284865 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,118.75 attorney fees for the defense of an indigent defendant, Rochelle Brown, Mother, re: M. McDade, a minor. Indictment No. 05-JA-838 (Juvenile Case).
- 284866 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Leon Commings, Father, re: L. Commings, a minor. Indictment No. 02-JA-00088 (Juvenile Case).
- 284867 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Dominice Dearing, Mother, re: the Johnson children, minors. Indictment Nos. 06-JA-00777 and 06-JA-00778 (Juvenile Cases).
- 284868 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Sidney Ross, Father, re: C. Owens, a minor. Indictment No. 01-JA-02373 (Juvenile Case).
- 284869 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Kevin Brown, Father, re: K. King, a minor. Indictment No. 04-JA-01580 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

- 284870 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Tyrone McKinney, Father, re: T. McKinney, a minor. Indictment No. 04-JA-00755 (Juvenile Case).
- 284871 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Michael Smith, Father, re: E. Sims, a minor. Indictment No. 04-JA-01301 (Juvenile Case).
- 284873 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Liliana Osorio, Mother, re: J. Osorio, a minor. Indictment No. 06-JA-00157 (Juvenile Case).
- 284874 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, M. Norris, a minor. Indictment No. 06-JD-4296 (Juvenile Case).
- 284875 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Rose Carter, Mother, re: Z. Bohannon, a minor. Indictment No. 05-JA-489 (Juvenile Case).
- 284876 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Leighton Redd, Father, re: A. Waites, a minor. Indictment No. 04-JA-00552 (Juvenile Case).
- 284877 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Edwin Hernandez, Sr., Father, re: E. Hernandez, a minor. Indictment No. 06-JA-481 (Juvenile Case).
- 284878 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Brian Saunders, Father, re: M. Saunders, a minor. Indictment No. 03-JA-00970 (Juvenile Case).
- 284879 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,118.75 attorney fees for the defense of indigent defendants, the Bethea and Ginwright children, minors. Indictment Nos. 04-JA-149, 04-JA-150 and 04-JA-151 (Juvenile Cases).
- 284880 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Willie Ayers, Father, re: A. Thompson, a minor. Indictment No. 04-JA-01385 (Juvenile Case).
- 284881 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Milton Prince, Father, re: S. Smith, a minor. Indictment No. 05-JA-01215 (Juvenile Case).
- 284882 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Jeremy Starks, Father, re: E. Johnson and M. Taylor, minors. Indictment Nos. 05-JA-00393 and 05-JA-00394 (Juvenile Cases).
- 284883 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Roxanna Riepele, Mother, re: the Celis children, minors. Indictment Nos. 04-JA-1554, 04-JA-1555 and 04-JA-1556 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

- 284884 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, Andre Redmond, Father, re: D. Redmond, a minor. Indictment No. 06-JA-527 (Juvenile Case).
- 284885 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of indigent defendants, the Gaston children, minors. Indictment Nos. 01-JA-1056 and 01-JA-1057 (Juvenile Cases).
- 284886 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, Darius Hayes, Father, re: D. Hayes, a minor. Indictment No. 01-JA-02470 (Juvenile Case).
- 284887 JAMES R. STOPKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, P. Furlow, a minor. Indictment No. 94-JA-1689 (Juvenile Case).
- 284889 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$811.20 attorney fees for the defense of an indigent defendant, David Torres, Father, re: M. Martinez, a minor. Indictment No. 05-JA-322 (Juvenile Case).
- 284890 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Charmal Willis, Mother, re: S. Horne, a minor. Indictment No. 03-JA-1577 (Juvenile Case).
- 284891 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Barbara Bronars, Mother, re: A. Pesantez, a minor. Indictment No. 01-JA-01391 (Juvenile Case).
- 284898 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,451.30 attorney fees for the defense of an indigent defendant, Anthony Guerrero, Father, re: the Guerrero children, minors. Indictment Nos. 01-JA-01598 and 04-JA-01419 (Juvenile Cases).
- 284899 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,336.30 attorney fees for the defense of an indigent defendant, Trini Owens, Father, re: the Owens children, minors. Indictment Nos. 06-JA-00366 and 06-JA-00367 (Juvenile Cases).
- 284900 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$623.50 attorney fees for the defense of an indigent defendant, Richard Brown, Father, re: the Brown children, minors. Indictment Nos. 03-JA-01395 and 03-JA-01396 (Juvenile Cases).
- 284901 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$870.30 attorney fees for the defense of an indigent defendant, Matthew Shavers, Father, re: the Shavers children, minors. Indictment Nos. 02-JA-735 and 02-JA-736 (Juvenile Cases).
- 284902 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$836.85 attorney fees for the defense of an indigent defendant, Anthony Heard, Father, re: the Heard children, minors. Indictment Nos. 05-JA-00346, 05-JA-00347 and 05-JA-00348 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

- 284903 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,078.06 attorney fees for the defense of an indigent defendant, Lureatha Johnson, Mother, re: the Jarrett, Johnson and White children, minors. Indictment Nos. 04-JA-798, 04-JA-799, 04-JA-800, 04-JA-801, 04-JA-802, 04-JA-803 and 04-JA-804 (Juvenile Cases).
- 284904 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$400.80 attorney fees for the defense of an indigent defendant, Donna Ramos, Mother, re: the Peculius and Santos children, minors. Indictment Nos. 96-JA-5915, 96-JA-5916 and 00-JA-01630 (Juvenile Cases).
- 284905 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,033.00 attorney fees for the defense of an indigent defendant, Michael Tyner, Father, re: the Tyner children, minors. Indictment Nos. 01-JA-01966, 01-JA-01968, 01-JA-01969 and 01-JA-01970 (Juvenile Cases).
- 284906 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,480.90 attorney fees for the defense of an indigent defendant, Sisay Bilelegne, Father, re: the Worku children, minors. Indictment Nos. 06-JA-00253 and 06-JA-00254 (Juvenile Cases).
- 284907 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,420.95 attorney fees for the defense of an indigent defendant, Cozetta Norfleet, Mother, re: the Jackson, Jarmon and Peebles children, minors. Indictment Nos. 05-JA-00261, 05-JA-00262, 05-JA-00263, 02-JA-00264 and 02-JA-00265 (Juvenile Cases).
- 284908 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,181.85 attorney fees for the defense of an indigent defendant, Donna Young, Mother, re: the Young children, minors. Indictment Nos. 99-JA-00843, 99-JA-00844, 99-JA-00845, 99-JA-00846 and 99-JA-00847 (Juvenile Cases).
- 284909 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, Michelle Brigando, Mother, re: the Kearns children, minors. Indictment Nos. 99-JA-00166 and 99-JA-00167 (Juvenile Cases).
- 284910 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,243.00 attorney fees for the defense of an indigent defendant, Yolanda Hernandez, Mother, re: the Ayalla and Hernandez children, minors. Indictment Nos. 04-JA-01520, 04-JA-01521, 04-JA-001522 and 99-JA-01523 (Juvenile Cases).
- 284911 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$672.05 attorney fees for the defense of an indigent defendant, Egiberto Serrano, Father, re: S. Morley, a minor. Indictment No. 03-JA-01454 (Juvenile Case).
- 284912 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$741.90 attorney fees for the defense of an indigent defendant, Regina Finley, Mother, re: R. James, a minor. Indictment No. 05-JA-00527 (Juvenile Case).
- 284913 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,216.80 attorney fees for the defense of an indigent defendant, Dana Howze, Mother, re: D. Howze, a minor. Indictment No. 05-JA-01164 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

- 284915 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$633.30 attorney fees for the defense of an indigent defendant, Louis Bowers, Father, re: L. Bowers, a minor. Indictment No. 01-JA-00781 (Juvenile Case).
- 284916 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,371.92 attorney fees for the defense of an indigent defendant, Daniel Badillo, Father, re: J. Badillo, a minor. Indictment No. 04-JA-00222 (Juvenile Case).
- 284917 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$515.40 attorney fees for the defense of an indigent defendant, LuTonya Drakes, Mother, re: M. Drakes, a minor. Indictment No. 01-JA-00940 (Juvenile Case).
- 284918 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$527.55 attorney fees for the defense of an indigent defendant, Antonio Greer, Father, re: B. Ayers, a minor. Indictment No. 99-JA-00051 (Juvenile Case).
- 284919 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$840.80 attorney fees for the defense of an indigent defendant, Wesley Thompson, Father, re: A. Thompson, a minor. Indictment No. 99-JA-205 (Juvenile Case).
- 284921 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,409.75 attorney fees for the defense of an indigent defendant, Sean O'Donnell, Sr., Father, re: S. O'Donnell, a minor. Indictment No. 05-JA-00323 (Juvenile Case).
- 284922 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$873.05 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: the White children, minors. Indictment Nos. 93-JA-02165 and 93-JA-02166 (Juvenile Cases).
- 284923 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,623.90 attorney fees for the defense of an indigent defendant, Stephen Hill, Father, re: H. Hill, a minor. Indictment No. 06-JA-00333 (Juvenile Case).
- 284924 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$361.75 attorney fees for the defense of an indigent defendant, Kenneth Robertson, Father, re: A. Robertson, a minor. Indictment No. 05-JA-1267 (Juvenile Case).
- 284925 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Arthur Morris, Father, re: the Wade children, minors. Indictment Nos. 98-JA-916, 98-JA-917 and 01-JA-1894 (Juvenile Cases).
- 284926 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,630.00 attorney fees for the defense of an indigent defendant, Aunree Argue, Father, re: the Argue children, minors. Indictment Nos. 06-JA-468 and 06-JD-469 (Juvenile Cases).
- 284932 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$459.80 attorney fees for the defense of an indigent defendant, Sherice Walker, Mother, re: A. Walker, a minor. Indictment No. 94-JA-07460 (Juvenile Case).
- 284933 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$637.15 attorney fees for the defense of an indigent defendant, Derrick Williams, Father, re: B. Brady, a minor. Indictment No. 05-JA-301 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

- 284934 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$880.35 attorney fees for the defense of an indigent defendant, Katrina Caldwell, Mother, re: S. Caldwell, a minor. Indictment No. 06-JA-00237 (Juvenile Case).
- 284935 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$476.30 attorney fees for the defense of an indigent defendant, Elmer Pitts, Father, re: the Pitts children, minors. Indictment Nos. 05-JA-0016 and 05-JA-0017 (Juvenile Cases).
- 284936 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$684.75 attorney fees for the defense of an indigent defendant, Rigoberto Lopez, Father, re: J. Lopez, a minor. Indictment No. 03-JA-00092 (Juvenile Case).
- 284937 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,763.40 attorney fees for the defense of an indigent defendant, Aundre Johnson, Father, re: S. Davis, a minor. Indictment No. 00-JA-00409 (Juvenile Case).
- 284938 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, M. Adams, a minor. Indictment No. 00-JA-00056 (Juvenile Case).
- 284939 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,334.40 attorney fees for the defense of an indigent defendant, J. Ford, a minor. Indictment No. 05-JA-00806 (Juvenile Case).
- 284940 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,202.70 attorney fees for the defense of indigent defendants, the Guzman and Rivera children, minors. Indictment Nos. 01-JA-1082, 01-JA-1083, 01-JA-1084, 01-JA-1085 and 01-JA-1086 (Juvenile Cases).
- 284941 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,164.70 attorney fees for the defense of indigent defendants, R. Jones and T. Washington, minors. Indictment Nos. 03-JA-01237 and 03-JA-01393 (Juvenile Cases).
- 284942 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,002.45 attorney fees for the defense of indigent defendants, the Clark and McGhee children, minors. Indictment Nos. 05-JA-383 and 05-JA-801 (Juvenile Cases).
- 284943 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,412.00 attorney fees for the defense of indigent defendants, the Durr, Harris and Sardin children, minors. Indictment Nos. 03-JA-00764, 03-JA-00765, 03-JA-00766 and 05-JA-01024 (Juvenile Cases).
- 284944 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Donald Youel, Father, re: D. Asioureas, a minor. Indictment No. 06-JA-426 (Juvenile Case).
- 284945 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of indigent defendants, the Green children, minors. Indictment Nos. 05-JA-96 and 05-JA-97 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

- 284946 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of indigent defendants, the Wherry children, minors. Indictment Nos. 04-JA-1237 and 06-JA-523 (Juvenile Cases).
- 284947 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Vicente Consuegra, Father, re: the Martinez child, a minor. Indictment No. 03-JA-1191 (Juvenile Case).
- 284948 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, John Romando, Father, re: the Romando children, minors. Indictment Nos. 98-JA-1209 and 03-JA-421 (Juvenile Cases).
- 284949 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Batheshba Pendleton, Mother, re: A. Johnson, a minor. Indictment No. 04-JA-889 (Juvenile Case).
- 284950 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Prentice Myles, Father, re: the Myles children, minors. Indictment Nos. 03-JA-391 and 04-JA-997 (Juvenile Cases).
- 284951 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Luis Lucero, Father, re: L. Lucero, a minor. Indictment No. 04-JA-00440 (Juvenile Case).
- 284967 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,516.25 attorney fees for the defense of an indigent defendant, Sparkle Thomas, Mother, re: the Wheeler children, minors. Indictment Nos. 03-JA-238, 03-JA-239 and 03-JA-240 (Juvenile Cases).
- 284968 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, J. Thompson, a minor. Indictment No. 98-JA-02486 (Juvenile Case).
- 284969 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Patricio Flores, Father, re: P. Flores, a minor. Indictment No. 06-JA-00691 (Juvenile Case).
- 284970 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Henry Wallace, Father, re: I. Reed, a minor. Indictment No. 04-JA-00599 (Juvenile Case).
- 284971 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Phillip Evans, Father, re: D. Johnson, a minor. Indictment No. 06-JA-00853 (Juvenile Case).
- 284972 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$268.50 attorney fees for the defense of an indigent defendant, Annette Dunning, Mother, re: E. Dunning, a minor. Indictment No. 06-JA-00502 (Juvenile Case).
- 284973 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Betty Tucker, Guardian, re: G. Whiteside, a minor. Indictment No. 94-JA-09146 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

- 284974 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,056.25 attorney fees for the defense of an indigent defendant, Miguel Zambrano, Sr., Father, re: M. Zambrano, a minor. Indictment No. 06-JA-00671 (Juvenile Case).
- 284985 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, John Armstead, Father, re: J. Tisley, a minor. Indictment No. 03-JA-00461 (Juvenile Case).
- 284989 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Zachary Scott, Father, re: the Farley children, minors. Indictment Nos. 05-JA-688, 05-JA-689 and 05-JA-690 (Juvenile Cases).
- 284990 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, H. Verse, a minor. Indictment No. 96-JA-2087 (Juvenile Case).
- 284991 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$517.43 attorney fees for the defense of an indigent defendant, Laird Parker, Father, re: X. Parker, a minor. Indictment No. 05-JA-436 (Juvenile Case).
- 284992 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Jose Robledo, Father, re: J. Robledo, a minor. Indictment No. 04-JA-01071 (Juvenile Case).
- 284993 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$758.75 attorney fees for the defense of indigent defendants, A. Jackson and A. White, minors. Indictment Nos. 01-JA-01507 and 01-JA-01508 (Juvenile Cases).
- 284994 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, S. Joplin, a minor. Indictment No. 05-JA-00728 (Juvenile Case).
- 284995 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, James Cooper, Father, re: A. Cooper, a minor. Indictment No. 98-JA-04088 (Juvenile Case).
- 284996 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Remando Stevens, Father, re: the Stevens children, minors. Indictment Nos. 06-JA-00528, 06-JA-00529 and 06-JA-00530 (Juvenile Cases).
- 284997 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Sue Ann Gibson, Mother, re: I. Gibson, a minor. Indictment No. 03-JA-1304 (Juvenile Case).
- 285014 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Dexter Johnson, Father, re: E. Watkins, a minor. Indictment No. 05-JA-01299 (Juvenile Case).
- 285019 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Albert Smith, Jr., Father, re: A. Smith, a minor. Indictment No. 05-JA-1248 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

- 285020 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Roman Alvarez, Father, re: T. Halmon and T. Tousant, minors. Indictment Nos. 06-JA-00312 and 06-JA-00313 (Juvenile Cases).
- 285021 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Steven Starks, Father, re: S. McCoy, a minor. Indictment No. 00-JA-500 (Juvenile Case).
- 285022 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Richard Zygadlo, Father, re: the Zygadlo children, minors. Indictment Nos. 05-JA-651, 05-JA-652, 05-JA-653, 05-JA-654 and 05-JA-655 (Juvenile Cases).
- 285023 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Harold Jones, Father, re: A. Jones, a minor. Indictment No. 02-JA-01987 (Juvenile Case).
- 285024 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,581.25 attorney fees for the defense of an indigent defendant, David Rodriguez, Father, re: the Rodriguez children, minors. Indictment Nos. 04-JA-475 and 04-JA-479 (Juvenile Cases).
- 285025 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, Arnold Smith, Father, re: R. Smith, a minor. Indictment No. 97-JA-022 (Juvenile Case).
- 285026 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Lakeeshia Jones, Mother, re: the Jones and Williams children, minors. Indictment Nos. 01-JA-00515, 01-JA-00516 and 01-JA-00517 (Juvenile Cases).
- 285027 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, Lynda Otis, Mother, re: M. Westmoreland, a minor. Indictment No. 05-JA-00560 (Juvenile Case).
- 285028 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Hollis Nelson, Father, re: Y. Hollis, a minor. Indictment No. 99-JA-00816 (Juvenile Case).
- 285029 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Fredrika Coleman, Mother, re: the Coleman children, minors. Indictment Nos. 04-JA-0057 and 04-JA-0776 (Juvenile Cases).
- 285030 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, R. Lowe, a minor. Indictment No. 98-JA-02408 (Juvenile Case).
- 285031 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of an indigent defendant, William Kelly, Father, re: T. Kelly, a minor. Indictment No. 02-JA-066 (Juvenile Case).
- 285032 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Anthony Van Dyke, Father, re: A. Van Dyke, a minor. Indictment No. 04-JA-00489 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

285033	PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Maria Lozada, Mother, re: J. Castro, a minor. Indictment No. 96-JA-2909 (Juvenile Case).	
285034	THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of indigent defendants, Y. Guy and M. McGowan, minors. Indictment Nos. 05-JA-00904, 05-JA-00905 and 05-JA-00964 (Juvenile Cases).	
285054	STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Charles Owens, Father, re: D. Thigpen, a minor. Indictment No. 04-JA-00271 (Juvenile Case).	
285055	DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, D. Brantley, a minor. Indictment No. 03-JA-01045 (Juvenile Case).	
285056	DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.25 attorney fees for the defense of an indigent defendant, Y. Jaimes, a minor. Indictment No. 01-JA-02101 (Juvenile Case).	
285057	MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Cornelius Abraham, Father, re: A. Sledge, a minor. Indictment No. 06-JA-15 (Juvenile Case).	
285059	MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Genie Davis, Mother, re: S. Davis, a minor. Indictment No. 04-JA-170 (Juvenile Case).	
285060	MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Iesha Bey, Mother, re: S. Bell and J. Bey, minors. Indictment Nos. 05-JA-775 and 05-JA-984 (Juvenile Cases).	
285062	MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Sean Hunter, Father, re: C. Hunter, a minor. Indictment No. 04-JA-560 (Juvenile Case).	
285063	MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Candido Ublies, Father, re: C. Ublies, a minor. Indictment No. 05-JA-881 (Juvenile Case).	
285064	KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$368.50 attorney fees for the defense of an indigent defendant, Dean Gee, Father, re: A. Moore, a minor. Indictment No. 06-JA-00620 (Juvenile Case).	
285065	KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of indigent defendants, D. Bridges and H. Smith, minors. Indictment Nos. 91-JA-17445 and 93-JA-01959 (Juvenile Cases).	
JUVENILE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:		\$719,599.63
JUVENILE CASES TO BE APPROVED:		\$122,005.74

SPECIAL COURT CASES

- 284957 THE HUBERT LAW GROUP, P.C., Myron F. Mackoff, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,122.89 attorney fees and expenses regarding Cook County Juvenile Temporary Detention Center (JTDC) Attorney General Subpoena, Case No. 06-CH-2230, for the months of May and June 2006. To date \$48,313.94 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 3, 2006. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284958 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$36,978.97 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of March 1-15, 2006. To date \$1,308,583.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 7, 2006. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284959 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,100.00 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of October 27 through November 27, 2006. To date \$421,536.63 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 9, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284960 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,524.90 attorney fees and expenses regarding Gaylor Cobbs v. Michael F. Sheahan, Case No. 03-C-3841 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-00618), for the month of November 2006 (attorney fees) and for November 28, 2006 (expenses). To date \$260,024.54 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 9, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284961 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,550.00 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for a disbursement paid to its retained expert statistician, Benjamin Wilner of Stout Risius Ross, Inc., in connection with the preparation of a Rule 26 expert report. To date \$869,162.24 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 2, 2006. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 284962 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,499.24 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of October 2-26, 2006 (attorney fees) and for the period of June 20 through October 24, 2006 (expenses). To date \$869,162.24 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 7, 2006. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284963 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,771.41 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of September 1-29, 2006 (attorney fees) and for the period of August 28 through September 29, 2006 (expenses). To date \$869,162.24 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 7, 2006. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284964 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$47,077.87 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of October 9 through November 15, 2006. To date \$869,162.24 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 9, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284965 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$49,270.22 attorney fees and costs regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. On January 23, 2007, Judge Wayne B. Andersen entered an order approving fees and expenses in the amount of \$49,270.22 to Julia M. Nowicki, Compliance Administrator, when he granted the second Unopposed Petition for Disbursal of Payment to the Compliance Administrator for services rendered. Please forward the check to Sean P. Connolly, Assistant State's Attorney, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$1,662,374.79
SPECIAL COURT CASES TO BE APPROVED:	\$237,895.50

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 284804 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$32,660.32, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Sheriff's Department of Community Supervision and Intervention, for the period of October 26 through November 22, 2006 (236-223 Account). (See Comm. No. 282646). Purchase Order No. 151269, approved by County Board November 3, 2004.

COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER MURPHY, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NUMBER 284804 TO THE MARCH 1, 2007 FINANCE COMMITTEE MEETING.

FOLLOWING DISCUSSION, COMMISSIONERS BEAVERS AND MURPHY WITHDREW THEIR MOTION TO DEFER.

ON THE MAIN MOTION TO APPROVE, COMMISSIONER BEAVERS VOTED NO ON THE ABOVE ITEM.

- 284805 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$49,544.03, part payment for Contract No. 06-41-528, for substance abuse treatment program (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of December 2006 (212-298 Account). (See Comm. No. 283823). Purchase Order No. 152791, approved by County Board May 3, 2006.
- 284807 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$56,765.40, part payment for Contract No. 06-41-527, for substance abuse treatment program (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of December 2006 (212-298 Account). (See Comm. No. 283829). Purchase Order No. 152788, approved by County Board May 3, 2006.
- 284811 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$47,227.79, part payment for Contract No. 06-41-527, for substance abuse treatment program (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of December 2006 (212-298 Account). Purchase Order No. 155503, approved by County Board May 3, 2006.
- 284816 ALLEN SYSTEMS GROUP, INC., Carol Stream, Illinois, submitting invoice totaling \$45,000.00, part payment for Contract No. 06-41-547, for the annual maintenance agreement for the IT Workload Scheduler software for the Department for Management of Information Systems, for the period of January 1 through December 31, 2007 (012-441 Account). Purchase Order No. 155653, approved by County Board May 16, 2006.
- 284819 GROUP 1 SOFTWARE, Baltimore, Maryland, submitting invoice totaling \$26,034.00, full payment for Contract No. 06-45-119, for annual maintenance of proprietary software products for the Department for Management of Information Systems, for the period of October 1, 2006 through September 30, 2007 (012-441 Account). Purchase Order No. 155795, approved by County Board September 20, 2005 and October 17, 2006.
- 284821 INTER-CITY SUPPLY COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$81,945.38, part payment for Contract No. 06-54-343, for cleaning supplies for the Department of Corrections (239-330 Account). Purchase Order No. 154306, approved by County Board November 2, 2006.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

- 284823 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$26,480.00, full payment for Contract No. 06-43-524, for computer hardware, software and peripherals for the Sheriff's Office (211-333 Account). Purchase Order No. 154546, approved by County Board February 15, 2006.
- 284847 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$38,500.00, part payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Judiciary, for the month of December 2006 (300-353 Account). Purchase Order No. 154909, approved by County Board September 8, 2004.
- 284888 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$175,978.00, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the County Clerk's Office, Election Division on January 30, 2007 (524-430 Account). Purchase Order No. 154974, approved by County Board July 9, 2002, July 13, 2004, June 6, 2006, July 12, 2006 and September 7, 2006.
- 284892 P. NEILL PETRONELLA (Hennessy & Roach, P.C.), Chicago, Illinois, submitting invoice totaling \$26,410.00, part payment for Contract No. 06-41-97, for professional services as labor relations consultants for the Clerk of the Circuit Court, for the month of August 2006 (335-261 Account). (See Comm. No. 283207). Purchase Order No. 148779, approved by County Board September 20, 2005.
- 284893 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$118,703.59, part payment for Contract No. 06-41-533, to operate the Juvenile Court Clinic for the Circuit Court of Cook County, Office of the Chief Judge, for the month of November 2006 (326-260 Account). (See Comm. No. 283872). Purchase Order No. 154529, approved by County Board May 3, 2006.
- 284894 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of January 2007 (200-235 Account). (See Comm. No. 284494) Purchase Order No. 155523, approved by County Board January 22, 2004.
- 284895 NTT/VERIO, INC., Dallas, Texas, submitting invoice totaling \$30,343.49, part payment for Contract No. 06-41-292, for internet access and web hosting services for the Department of Office Technology, for the month of November 2006 (023-260 Account). Purchase Order No. 155613, approved by County Board September 8, 2005 and July 12, 2006.
- 284896 NTT/VERIO, INC., Dallas, Texas, submitting invoice totaling \$31,798.49, part payment for Contract No. 06-41-292, for internet access and web hosting services for the Department of Office Technology, for the month of December 2006 (023-260 Account). Purchase Order No. 155614, approved by County Board September 8, 2005 and July 12, 2007.
- 284976 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$259,004.02, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of January 2007 (211-445 Account). (See Comm. No. 284505). Purchase Order No. 153036, approved by County Board July 12, 2006.

- 284988 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$38,724.30, part payment for Contract No. 05-73-562 Rebid, for substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, for the period of December 1-20, 2006 (236-298 Account). (See Comm. No. 283822). Purchase Order No. 149936, approved by County Board December 21, 2005.
- 285007 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$31,654.48, full payment for Contract No. 06-84-469 Rebid, for print shop paper (NCR, offset and index) for the Department of Corrections (239-355 Account). Purchase Order No. 154885, approved by County Board December 6, 2006.

CHAIRMAN DALEY VOTED NO ON THE ABOVE ITEM.

- 285018 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$6,197,482.00, part payment for Contract No. 05-43-568, for election equipment for the County Clerk's Office, Election Division (643-579 Account). Purchase Order No. 152738, approved by County Board June 21, 2005, January 18, 2006 and July 12, 2006.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER CLAYPOOL, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NUMBER 285018 TO THE MAY 1, 2007 FINANCE COMMITTEE MEETING.

FOLLOWING DISCUSSION, COMMISSIONER PERAICA, SECONDED BY COMMISSIONER CLAYPOOL, MOVED TO REFER COMMUNICATION NUMBER 285018 TO THE ELECTIONS SUBCOMMITTEE OF THE LEGISLATION, INTERGOVERNMENTAL AND VETERANS RELATIONS COMMITTEE.

IN ACCORDANCE WITH SECTION 2-105(g) OF THE RULES OF ORGANIZATION AND PROCEDURE, CHAIRMAN DALEY RULED THE MOTION OUT OF ORDER.

COMMISSIONER PERAICA MOVED TO LAY THE MOTION TO APPROVE COMMUNICATION NUMBER 285018 ON THE TABLE. THE MOTION DIED FOR LACK OF A SECOND.

ON THE MAIN MOTION TO APPROVE, COMMISSIONERS CLAYPOOL, GORMAN, PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285039 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$471,848.88, 7th part payment for Contract No. 05-53-608, for the Countywide Elevator Modernization Project-Phase 3, Bid Package #8 (design/build services) for the Office of Capital Planning and Policy, for the period of November 4, 2006 through January 16, 2007. Bond Issue (20000 Account). (See Comm. No. 284372). Purchase Order No. 148238, approved by County Board October 18, 2005.
- 285040 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$188,199.00, 4th part payment for Contract No. 05-53-611 Rebid, for the Countywide Fire and Life Safety Systems Upgrade Project, Bid Package #3 for Provident Hospital of Cook County and the Sengstacke Building for the Office of Capital Planning and Policy, for the month of January 2007. Bond Issue (20000 Account). (See Comm. No. 284734). Purchase Order No. 150968, approved by County Board February 1, 2006.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

- 285041 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$58,468.87, part payment for Contract No. 06-41-534, for a drug diversion and education program for non-violent adult drug offenders with limited criminal backgrounds for the State's Attorney's Office, for the month of November 2006 (250-260 Account). (See Comm. No. 283101). Purchase Order No. 152525, approved by County Board April 5, 2006.
- 285043 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$28,470.00, part payment for Contract No. 06-54-537, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 283511). Purchase Order No. 154118, approved by County Board October 4, 2006.
- 285045 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of March 2007 (714/012-579 Account). (See Comm. No. 284371). Purchase Order No. 154891, approved by County Board November 16, 2004.
- 285046 IDEAL HEATING COMPANY, Brookfield, Illinois, submitting invoice totaling \$110,594.00, 8th part payment for Contract No. 05-53-610, for the Isolation Room Monitoring System Project at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending December 13, 2006. Bond Issue (33000 Account). (See Comm. No. 284747). Purchase Order No. 149503, approved by County Board December 6, 2005.
- 285047 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$45,408.94, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, for the period of January 2-29, 2007 (714/012-579 Account). (See Comm. No. 283321). Purchase Order No. 152051, approved by County Board March 18, 2003.
- 285048 THE LOMBARD COMPANY, Alsip, Illinois, submitting invoice totaling \$80,946.00, 15th part payment for Contract No. 04-53-686, for renovation of the State's Attorney's Office at the Criminal Courts Administration Building (Bid Package #1) for the Office of Capital Planning and Policy, for the month of October 2006. Bond Issue (20000 Account). (See Comm. No. 284738). Purchase Order No. 141602, approved by County Board September 21, 2004.
- 285049 ASSOCIATED MATERIAL HANDLING INDUSTRIES, INC., Palatine, Illinois, submitting invoice totaling \$38,134.75, part payment for Contract No. 06-84-326, to furnish and install pallet racking, shelving and security fencing for new space at the Hawthorne Warehouse for the County Clerk's Office, Election Division on December 15, 2006. Bond Issue (20000 Account). (See Comm. No. 282357). Purchase Order No. 152109, approved by County Board April 18, 2006 and August 18, 2006 by poll and ratified on September 7, 2006.
- 285051 MIDWEST TRANSIT EQUIPMENT, INC., Kankakee, Illinois, submitting invoice totaling \$197,232.26, full payment for Contract No. 05-82-427 Rebid, for two (2) Bluebird 52-passenger prisoner transport buses for the Sheriff's Office (717/211-549 Account). Purchase Order No. 148431, approved by County Board November 1, 2005.

- 285052 EKLA CORPORATION, Naperville, Illinois, submitting invoice totaling \$39,060.00, full payment for Contract No. 06-72-608, for blood bank refrigerators for the Medical Examiner's Office (717/259-521 Account). Purchase Order No. 154104, approved by County Board October 17, 2006.
- 285058 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$107,256.49, full payment for Contract No. 06-73-607, for gas chromatograph with mass spectrometer for the Medical Examiner's Office (717/259-540 Account). Purchase Order No. 154344, approved by County Board November 2, 2006.
- 285068 CISCO SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$160,371.47, part payment for Contract No. 06-42-390, for Cisco hardware and software used to maintain and upgrade the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, on various dates in the months of November and December 2006 (717/009-570 Account). Purchase Order No. 154362, approved by County Board October 18, 2005 and December 6, 2006.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 284806 QUITNET.COM, INC., Boston, Massachusetts, submitting invoice totaling \$37,500.00, full payment for Contract No. 06-42-234, for hosting and maintaining a customized web-based service for smoking cessation for the Department of Public Health, for the period of July 1, 2006 through June 30, 2007 (935-260 Account). Purchase Order No. 155550, approved by County Board November 2, 2006.
- 284808 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$95,000.00, part payment for Contract No. 05-41-51, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 153076, approved by County Board September 8, 2004 and June 12, 2006.
- 284809 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling \$118,107.58, part payment for Contract No. 04-54-575 Rebid, for food service program for Provident Hospital of Cook County, for the month of November 2006 (891-223 Account). (See Comm. No. 283492). Purchase Order No. 150748, approved by County Board August 5, 2004 by poll and ratified on September 8, 2004, April 5, 2006, July 12, 2006, November 2, 2006 and January 9, 2007.
- 284810 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$65,639.10, part payment for Contract No. 06-41-20, for nursing registry services for Stroger Hospital of Cook County, on various dates in the months of October and November 2006 (897-275 Account). (See Comm. No. 283967). Purchase Order No. 148828, approved by County Board July 12, 2005 and May 3, 2006.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

- 284812 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$190,265.00, part payment for Contract No. 05-45-343, for electrophysiology studies for Stroger Hospital of Cook County, on various dates in the month of December 2006 (897-272 Account). Purchase Order No. 155004, approved by County Board March 1, 2005.
- 284813 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting invoice totaling \$28,591.00, part payment for Contract No. 03-41-415, to provide Medicaid eligibility services for Stroger Hospital of Cook County (897-260 Account). (See Comm. No. 282717). Purchase Order No. 149662, approved by County Board December 17, 2002 and April 18, 2006.
- 284814 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$111,890.76, full payment for Contract No. 03-42-792, for antibiotic monitoring clinical pharmacy consulting services for Stroger Hospital of Cook County, for the period of December 1, 2005 through November 30, 2006 (897-260 Account). Purchase Order No. 149033, approved by County Board June 17, 2003, March 1, 2005 and July 12, 2006.
- 284815 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling \$126,460.61, part payment for Contract No. 04-54-575 Rebid, for food service program for Provident Hospital of Cook County, for the month of December 2006 (891-223 Account). Purchase Order No. 155576, approved by County Board August 5, 2004 by poll and ratified on September 8, 2004, April 5, 2006, July 12, 2006, November 2, 2006 and January 9, 2007.
- 284817 SYNTHES (USA), Philadelphia, Pennsylvania, submitting invoice totaling \$94,495.23, part payment for Contract No. 06-45-23, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 155375, approved by County Board July 12, 2005.
- 284818 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$98,654.72, part payment for Contract No. 05-53-535 Rebid/Revised, for testing, maintenance and repair of building automation, security and fire alarm systems for Stroger Hospital of Cook County, for the months of September through November 2006 (897-450 Account). (See Comm. No. 284649). Purchase Order No. 153427, approved by County Board August 18, 2006 by poll and ratified on September 7, 2006.
- 284820 SOFT COMPUTER CONSULTANTS, Clearwater, Florida, submitting invoice totaling \$231,015.10, part payment for Contract No. 06-41-728, for software maintenance support, enhancements and hardware services for Stroger Hospital of Cook County, for the months of July through December 2006 (897-441 Account). Purchase Order No. 154802, approved by County Board September 7, 2006.
- 284897 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$29,731.66, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Department of Public Health, for the month of December 2006 (975-278 Account). Purchase Order No. 154140, approved by County Board March 18, 2003 and September 19, 2006.
- 284977 STRYKER CRANIOMAXILLOFACIAL, Howmedica Osteonics Corporation, Chicago, Illinois, submitting invoice totaling \$25,515.94, part payment for Contract No. 05-45-308, for rigid fixation surgical plates, screws and accessories for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 283315). Purchase Order No. 149026, approved by County Board January 20, 2005.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

- 284978 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting two (2) invoices totaling \$86,579.20, part payment for Contract No. 05-15-483H, for anesthesia supplies (breathing circuits and masks) for Stroger Hospital of Cook County (897-360 Account). (See Comm. No. 280844). Purchase Order No. 149111, approved by County Board June 21, 2005.
- 284979 SMITH & NEPHEW, INC., Orthopaedic Division, Chicago, Illinois, submitting invoice totaling \$39,756.65, part payment for Contract No. 04-45-137, for orthopaedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 155411, approved by County Board July 12, 2005.
- 284980 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$68,394.27, part payment for Contract No. 06-73-215, for specialized syringes for angiogram, computerized tomography (CT) and magnetic resonance imaging (MRI) manufactured by Medrad, Inc. for the power injector system for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 283723). Purchase Order No. 151553, approved by County Board April 5, 2006.
- 284981 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$28,076.80, part payment for Contract No. 05-72-222, for implantable cardiac pacemakers for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 155429, approved by County Board April 6, 2005.
- 284982 SMITH & NEPHEW, INC., Chicago, Illinois, submitting invoice totaling \$46,380.00, part payment for Contract No. 04-45-154, for orthopedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 155462, approved by County Board July 12, 2005.
- 284983 DMS PHARMACEUTICAL GROUP, INC., Chicago, Illinois, submitting invoice totaling \$31,353.37, part payment for Contract No. 06-15-529H, for intravenous solutions, equipment and supplies for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 155152, approved by County Board June 20, 2006.
- 284984 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$228,329.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of December 16-31, 2006 and January 1-15, 2007 (897-368 Account). Purchase Order No. 155452, approved by County Board March 15, 2006.
- 284986 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$32,172.55, part payment for Contract No. 06-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 155150, approved by County Board June 20, 2006.
- 284987 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$91,955.97, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending January 6, January 13 and January 20, 2007 (897-222 Account). Purchase Order No. 155016, approved by County Board June 15, 2004.
- 285001 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$47,946.00, part payment for Contract No. 05-15-127H1, for surgical and examination gloves for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 155789, approved by County Board December 19, 2006.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

- 285002 STRYKER INSTRUMENTS, Chicago, Illinois, submitting invoice totaling \$31,215.60, part payment for Contract No. 04-45-169, for orthopaedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 155412, approved by County Board November 1, 2005.
- 285003 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$29,286.40, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the week ending January 27, 2007 (897-222 Account). Purchase Order No. 155016, approved by County Board June 15, 2004.
- 285004 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$50,688.00, part payment for Contract No. 05-15-483H, for anesthesia supplies (breathing circuits and masks) for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 155100, approved by County Board June 21, 2005.
- 285005 STRYKER ORTHOPAEDICS, Chicago, Illinois, submitting three (3) invoices totaling \$164,870.61, part payment for Contract No. 06-45-42, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County, on various dates in the months of December 2006 and January 2007 (897-362 Account). Purchase Order No. 155467, approved by County Board July 12, 2005.
- 285009 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting two (2) invoices totaling \$25,650.00, part payment for Contract No. 05-15-167H, for critical care supplies, electrodes and monitor kits for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 150913, approved by County Board January 4, 2006.
- 285012 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$25,840.00, part payment for Contract No. 06-15-501H Rebid, for blood culture bottles and monitoring system for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 151966, approved by County Board April 18, 2006.
- 285015 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting four (4) invoices totaling \$58,377.60, part payment for Contract No. 07-41-08, for nursing registry services for Stroger Hospital of Cook County, on various dates in the month of December 2006 (897-275 Account). Purchase Order No. 154935, approved by County Board July 12, 2006.
- 285038 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting invoice totaling \$151,456.75, part payment for Contract No. 06-72-206, for radiology temporary staffing services for Stroger Hospital of Cook County, for the periods ending December 16 and December 30, 2006, and January 3, 2007 (897-275 Account). Purchase Order No. 155245, approved by County Board May 3, 2006.
- 285042 SIEMENS MEDICAL SOLUTIONS, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$184,240.00, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the month of November 2006 (714/897-579 Account). (See Comm. No. 284735). Purchase Order No. 151604, approved by County Board December 6, 2005.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

- 285044 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services and supplies for Stroger Hospital of Cook County, for the month of January 2007 (897-278 Account). (See Comm. No. 284648). Purchase Order No. 155036, approved by County Board November 16, 2004 and November 2, 2006.
- 285050 SUTTON FORD, INC., Matteson, Illinois, submitting invoice totaling \$29,840.00, full payment for Contract No. 06-82-436, for one (1) 7-passenger sport utility vehicle with police pursuit package for Stroger Hospital of Cook County (717/897-549 Account). Purchase Order No. 153589, approved by County Board September 7, 2006.
- 285053 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$1,121,795.98, part payment for Contract No. 06-45-726, for support and implementation services for the current clinical information system for Stroger Hospital of Cook County, for the months of October through December 2006 (897-441 Account). Purchase Order No. 154800, approved by County Board September 7, 2006.
- 285061 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$31,149.00, full payment for Contract No. 06-72-689, for infant incubators and radiant warmer units with trade-in for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 154527, approved by County Board November 14, 2006.
- 285066 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting invoice totaling \$209,488.05, part payment for Contract No. 06-41-591, to provide Medicaid eligibility services for Stroger Hospital of Cook County (897-260 Account). Purchase Order No. 153735, approved by County Board June 20, 2006.
- 285067 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$25,640.00, full payment for Contract No. 06-72-689, for infant incubators and radiant warmer units with trade-in for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 154528, approved by County Board November 14, 2006.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 284998 PHYLLIS D. ABRAMS, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on January 19, 2005. The Petitioner slipped on a wet floor and fell, and as a result she injured her left knee (lateral meniscus tear of the left knee requiring surgical intervention, left ankle sprain, cervical strain, left trapezius and rotator cuff sprain/strain, posterior annular tear at L5-S1, and aggravation of chronic low back pain, requiring steroid injections). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-12035 in the amount of \$32,781.70 and recommends its payment. (Finance Subcommittee January 9, 2007). Attorney: Ellis M. Sostrin, Law Firm of Ellis M. Sostrin & Associates, P.C.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 284999 JOHN BROOKS, III, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on December 27, 2004. The Petitioner was changing a flat tire, and as a result he injured his lower back (small central posterior annular disc tear and a minor broad-based disc bulging at L3/L4 level). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-00720 in the amount of \$10,000.00 and recommends its payment. (Finance Subcommittee January 9, 2007). Attorney: Robert I. Briskman, Law Firm of Briskman & Briskman.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285000 PENNIE V. BROOKS, in the course of her employment as an Administrative Assistant for Cermak Health Services of Cook County sustained accidental injuries on September 9, 2002 and June 11, 2003. The Petitioner tripped over an orange "wet floor" cone, and as a result of these accidents she injured her right leg and left leg (fractured right patella, bruised hands, shoulders and arms). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 02-WC-49548 and 03-WC-38485 in the amount of \$4,157.17 and recommends its payment. (Finance Subcommittee January 9, 2007). Attorney: Mary P. Taylor, Law Firm of Kaplan & Sorosky, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285006 JEANNE DELEGGE, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on January 8, 2004. The Petitioner was lifting files from a cart into a file drawer, and as a result she injured her left arm and shoulder (partial thickness tear involving the supraspinatus tendon and an acute rotator cuff impingement in the left shoulder). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-19089 in the amount of \$16,895.75 and recommends its payment. (Finance Subcommittee January 9, 2007). Attorney: Philip E. Turcy, Law Firm of Goldberg, Weisman & Cairo, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285008 JUDITH DULFER, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on February 10, 2003. The Petitioner was involved in an automobile accident, and as a result she injured her left knee and back (internal derangement of the left knee, requiring a total knee replacement and a back sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-12053 in the amount of \$34,781.50 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Bradley J. Howard, Law Firm of Marc J. Shuman & Associates, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285010 JOHN GORNICK, in the course of his employment as a Plumber for the Department of Facilities Management sustained accidental injuries on July 14, 2005. The Petitioner slipped on water and fell, and as a result he injured his right knee (horizontal cleavage tear to the posterior horn of the medial meniscus of the right knee). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 06-WC-3052 in the amount of \$23,670.80 and recommends its payment. (Finance Subcommittee January 9, 2007). Attorney: Stephen J. Cummings, Law Firm of Anesi, Ozmon, Rodin, Novak & Kohen, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285011 DARRYL JENKINS, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on April 25, 2006. The Petitioner's foot became caught in a ground vent that collapsed, and as a result he injured his right ankle (right ankle strain/sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 06-WC-19154 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee January 9, 2007). Attorney: Robert I. Briskman, Law Firm of Briskman & Briskman.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285013 LOUISE MONTGOMERY, in the course of her employment as a Nurse for Cermak Health Services of Cook County sustained accidental injuries on January 16, 2003 and December 17, 2003. The January 16, 2003 accident occurred when the Petitioner felt a pop while bending over to place a respirator machine on the floor, and as a result she injured her lower back (back sprain). The December 17, 2003 accident occurred when the Petitioner tripped over a co-worker's bag and fell, and as a result she injured her right ankle (right ankle fracture). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 04-WC-17964 and 04-WC-17968 in the amount of \$16,000.00 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Mark S. Fine, Law Office of Mark S. Fine.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285036 ALBERT STUBENVOLL, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 18, 2004. The Petitioner slipped on garbage while transferring a prisoner, and as a result he injured his left ankle (torn ligaments in the left ankle with instability). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-26880 in the amount of \$24,555.00 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: John Placek, Law Office of John Placek.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285037 DARRYL WILLIAMS, in the course of his employment as a Correctional Officer for the Department of Corrections and a Planner for the Department of Planning and Development sustained accidental injuries on June 5, 1995, October 22, 1995, July 9, 1997, January 19, 1998, July 13, 1998, October 10, 1998, October 11, 1998, March 1, 1999 and November 29, 2002. The June 5, 1995 accident occurred when the Petitioner alleged that his pre-existing asthma was exacerbated by the smoky and moldy conditions within the Jail (exacerbation of pre-existing asthma). The October 22, 1995 accident occurred when the Petitioner was struck by a jar thrown by an inmate, which caused him to fall down a flight of stairs (chronic pain syndrome, closed cranial trauma, myofacial discomfort to the neck and back, psychological depression, severe lumbar and cervical sprain). The July 9, 1997 accident occurred when the Petitioner alleged a reoccurrence of the symptoms of his injury of October 22, 1995. The January 19, 1998 accident occurred when the Petitioner alleged injuries to his arms as a result of a confrontation with a superior officer, and as a result he injured both arms (lacerations to both arms). The July 13, 1998 accident occurred when the Petitioner alleged a back injury without detail (back sprain, knee pain). The October 10, 1998 accident occurred when the Petitioner alleged that his pre-existing asthma was exacerbated by conditions within the Jail (exacerbation of pre-existing asthma). The October 11, 1998 accident occurred when the Petitioner alleged an injury to his back and neck after another confrontation with his superior officers as Petitioner was attempting to leave his post due to asthma, and as a result he injured his back and chest (back lumbar sprain with spasm, chest contusion). The March 1, 1999 accident occurred when the Petitioner alleged an injury to his back while attempting to move a lunch cart, and as a result he injured his back (lumbar strain). The November 29, 2002 accident occurred when the Petitioner claimed his pre-existing asthma was exacerbated by reconstruction work done near his desk (exacerbation of pre-existing asthma). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 95-WC-59746, 97-WC-40474, 98-WC-9368, 98-WC-22580, 98-WC-29339, 98-WC-38419, 98-WC-56921, 98-WC-56922, 99-WC-18908 and 03-WC-35102 in the amount of \$10,000.00 and recommends its payment. (Finance Subcommittee December 13, 2006). Attorney: Arthur S. Gold, Law Firm of Gold & Coulson.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2007

TO PRESENT:

\$1,158,041.69

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$174,841.92

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

284927 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,073.17. Claim No. 20050162, Department of Corrections.

Responsible Party: Jose Galvan (Owner and Driver), 7118 South Halsted Street, Chicago, Illinois 60609
Damage to: Department of Corrections Vehicle
Our Driver: Kenneth J. Komaniecki, Unit #9034
Date of Accident: September 25, 2006
Location: Paulina Street near Blue Island Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-512.

284928 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,024.14. Claim No. 20050150, State's Attorney's Office.

Responsible Party: John E. Hammond (Owner and Driver), 8 Berk Lane, Crete, Illinois 60417
Damage to: State's Attorney's Office Vehicle
Our Driver: Catherine M. Creamer, Unit #2677
Date of Accident: August 17, 2006
Location: 1200 North LaSalle near Division Street, Chicago, Illinois (250-444 Account).

284929 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,150.00. Claim No. 20050156, Oak Forest Hospital of Cook County.

Responsible Party: Illinois Department of Transportation (Owner), Charles Johnson (Driver), 201 West Center Street, Schaumburg, Illinois 60196
Damage to: Oak Forest Hospital of Cook County Fence
Date of Accident: October 10, 2006
Location: 159th Street near Cicero Avenue, Oak Forest, Illinois (898-450 Account).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

284930 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,813.40. Claim No. 20050182, Sheriff's Court Services Division.

Responsible Party: Triple Landscaping (Owner), Edward Rodriguez (Driver), P.O. Box 72290, Roselle, Illinois 60172
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Mary Rose E. Schillo, Unit #7002
Date of Accident: December 21, 2006
Location: I-94 near 31st Street, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-512.

284931 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$382.67. Claim No. 20050172, Assessor's Office.

Responsible Party: Yellow Cab Company (Owner), Brman Qarra (Driver), 2600 South Wabash Avenue, Chicago, Illinois 60616
Damage to: Assessor's Office Vehicle
Our Driver: Sergio Magallanes, Unit #M151895
Date of Accident: November 16, 2006
Location: 50 West Randolph Street, Chicago, Illinois (040-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2007 TO PRESENT: \$17,847.96

SUBROGATION RECOVERIES TO BE APPROVED: \$12,443.38

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

284914 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,290.79. Claim No. 97006043, State's Attorney's Office.

Claimant: 21st Century Insurance, Subrogee of Soila Velasco, Attention: Ester Agopian, P.O. Box 4430, Woodland Hills, California 91365
Claimant's Vehicle: Mitsubishi Montero Limited
Our Driver: Frank Amato, Unit #2948
Date of Accident: April 12, 2006
Location: 1459 South Halsted Street, Chicago, Illinois

State's Attorney's Office vehicle was traveling southbound near 1459 South Halsted Street in Chicago. The County vehicle was unable to stop and struck Claimant's vehicle damaging the rear bumper (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

284920 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,200.00. Claim No. 97006247, Highway Department.

Claimant: Village of Hickory Hills, Attention: Larry Boettcher, 7700 West 98th Street, Hickory Hills, Illinois 60457

Property Damage: Damaged ten (10) trees

Date of Accident: July 17, 2006

Location: Along 87th Street between Blue Ridge Avenue near Kean Avenue, Hickory Hills, Illinois

Highway Department maintenance crew cut down some trees that blocked traffic signs along 87th Street between Blue Ridge Avenue near Kean Avenue in Hickory Hills without Village approval, therefore, causing requested reimbursement of trees (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$22,868.82
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$5,490.79

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

284952 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$400.00 for the release and settlement of suit regarding Fanning v. Sheahan, et al., Case No. 05-C-2020. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$400.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$400.00, made payable to Robert Fanning and Harrison and Alnaqib, his attorneys. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation, for transmittal.

- 284953 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Arenas v. DiGloria, et al., Case No. 94-M1-308451. This matter arises from a motor vehicle accident. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Yolanda Arenas and Friedman & Solmor, her attorneys. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation, for transmittal.
- 284954 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Seyk v. County, Case No. 04-L-1755. This matter is a premises liability action arising out of the plaintiff's accident within the Cook County Highway Department right-of-way. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Liane Seyk and Manchik & Romaker, her attorneys. Please forward the check to Robert F. Cleary, Assistant State's Attorney, Torts/Civil Rights Litigation, for transmittal.
- 284955 HINSHAW & CULBERTSON, LLP, Bernard E. Jude Quinn, Special State's Attorney, presented by the office of the State's Attorney, submitting communication advising the County to accept Proposed Settlement of \$350,000.00 for the release and settlement of suit regarding Gaylor Cobbs, et al. v. Michael F. Sheahan, et al., Case No. 03-C-3841. This matter was brought against Cook County, the Cook County Sheriff, and several individuals in the Sheriff's Office by a co-employee, Gaylor Cobbs, alleging violations of first amendment freedom of speech and association. The matter has been settled for the sum of \$350,000.00: \$125,000.00 in back pay, \$100,000.00 to discharge claims for alleged pain and suffering and \$125,000.00 for expenses, attorneys' fees and costs, which amount is within the authority granted to this office and the Special State's Attorney by the Finance Committee's Subcommittee on Litigation at its meeting of September 28, 2006. The Sheriff's Office will issue a check in the amount of \$125,000.00 from its budget for the back pay amount this case settled for. State's Attorney recommends issuance of three (3) separate checks as follows: the first check in the amount of \$100,000.00 made payable to Gaylor Cobbs; the second check in the amount of \$79,140.34 made payable to Kurtz Law Offices, LLC; and the third check in the amount of \$45,859.66 made payable to Childress, Duffy, Goldblatt, Ltd. Please forward the checks to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 284956 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Wendy Caldwell v. Village Sites, Inc., Heather Ottenfeld, Michael F. Sheahan, Sheriff of Cook County, Sgt. Koeller, and Chicago Police Department, Case Nos. 06-M1-014089 and 06-M1-127189 (consolidated into Case No. 06-M1-127187). This matter involves an allegation of lost and damaged property as a result of an eviction by the Sheriff's Office. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Wendy Caldwell and Berton Ring, P.C., her attorney. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

- 284966 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Anchor Mechanical v. Bureau of Health Services, Case No. 06-M1-3197833. This matter involves a failure to pay claim for work performed at Provident Hospital of Cook County. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Anchor Mechanical and Sullivan Hincks & Conway, their attorneys. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.
- 284975 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500,000.00 for the release and settlement of suit regarding Robert Alonzo v. Walsh/Riteway, et al., Case No. 03-L-10416. This claim arose from claimed injuries occurring during construction of Stroger Hospital of Cook County, and settlement of this case is pursuant to the Indemnity Fund authorized by the Board of Commissioners on April 15, 2003. State's Attorney recommends payment of \$500,000.00, made payable to Robert Alonzo. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT: \$8,365,600.00
 PROPOSED SETTLEMENTS TO BE APPROVED: \$864,150.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 285017 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$50,479.02, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Martin Boyer Company, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$237,103.88	\$74,089.30
UNDOCUMENTED	\$86.75	\$0.00
UNRELATED	\$73,774.98	\$14,794.90
DISCOUNT	\$34,907.48	\$8,815.38
AMOUNT PAYABLE	\$128,334.67	\$50,479.02

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

285016 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$150,373.21, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 7-21, 2007.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIM. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCYWORKS OCCUPATIONAL MEDICINE.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – FEBRUARY 21, 2007**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Central Blacktop Company, Inc.	Section: 04-B5222-02-RS 135th Street, 96th Avenue to Harlem Avenue Estimate #19	\$ 11,201.25

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #30	\$ 175,109.20
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #20	389,299.12
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #20	251,218.68
K-Five Construction Corporation	Section: 04-B5121-02-RS 131st Street, Wolf Road to 96th Avenue Estimate #15 and semi-final	5,611.55
K-Five Construction Corporation	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #28	21,334.80
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #62 and semi-final	10,248.00
Triggi Construction, Inc.	Section: 06-W3714-05-RP Ridgeland Avenue, Cal Sag Road to Southwest Highway Estimate #9	9,920.00

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #29 and final	
	Previous Total Retainage:	\$ 27,625.30
	Amount Due Contractor:	<u>27,625.30</u>
	Remaining Retainage:	\$ 0.00
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
K-Five Construction Corporation	Section: 05-B3230-02-RS Group 3-2005: 47th Street, Cottage Grove Avenue Estimate #5 and semi-final	
	Previous Total Retainage:	\$ 70,608.60
	Amount Due Contractor:	<u>42,365.16</u>
	Remaining Retainage:	\$ 28,243.44
S.T.A.T.E. Testing, LLC	Section: 01-W3016-02-FP 88th/86th Avenue	349.50
S.T.A.T.E. Testing, LLC	Section: 99-A7622-03-FP Techny Road	4,617.25
S.T.A.T.E. Testing, LLC	Section: 03-B8336-03-FP Michigan City Road	1,048.50
S.T.A.T.E. Testing, LLC	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	1,479.25
S.T.A.T.E. Testing, LLC	Section: 01-TSCMC-02-TL Traffic Signal Modernization	142.75
S.T.A.T.E. Testing, LLC	Section: 03-A5925-02-RS Lake Avenue, Edens Expressway to Green Bay Road	529.75

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue	\$ 5,200.50
S.T.A.T.E. Testing, LLC	Section: 96-W2312-02-FP Wolf Road, 143rd Street to 123rd Street	571.00
S.T.A.T.E. Testing, LLC	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue	5,492.75
S.T.A.T.E. Testing, LLC	Section: 03-A6201-01-FP Shoe Factory Road	1,743.00
S.T.A.T.E. Testing, LLC	Section: 04-B5115-02-RS 131st Street	1,435.50
S.T.A.T.E. Testing, LLC	Section: 06-A5011-06-BR Group 3-2006: Lake-Cook Road over Slough River	3,593.50
S.T.A.T.E. Testing, LLC	Section: 04-A6728-03-RS Oakton Street	4,004.00
S.T.A.T.E. Testing, LLC	Section: 06-W3714-05-RP Ridgeland Avenue	936.50
S.T.A.T.E. Testing, LLC	Section: 05-W2219-04-TL Wolf Road at German Church Road	142.75
S.T.A.T.E. Testing, LLC	Section: 06-B1429-02-RS Group 2-2006: Lawrence Avenue	1,088.25
S.T.A.T.E. Testing, LLC	Section: 06-V4542-02-RS Group 4-2006: Sutton Road	89.00
S.T.A.T.E. Testing, LLC	Section: 97-W3444-01-FP Group 5-2006: Sunset Ridge Road	1,770.25

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 06-6HISP-30-ES Highway Investigations, Studies and Planning	\$ 2,793.00
Patrick Engineering, Inc.	Section: 03-6HESS-08-ES Drainage Engineering Services Various locations Work Order #2, Estimate #4	7,779.46
Graef, Anhalt, Schloemer & Associates, Inc.	Section: 85-W8140-01-RP Potter Road (Part B), Dempster Street to Evanston-Elgin (Golf) Road Estimate #1 and final - O'Brien	21,350.66
Primera Engineers, Ltd.	Section: 02-V6542-03-PV Plum Grove Road (Old) - Part B, Algonquin Road to Meacham Road Estimate #6	21,941.76
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #20 - Phase II Estimate #20 - 2nd Supplemental Estimate #8 - 3rd Supplemental	10,557.71 3,628.17 3,313.96
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #4, Estimate #4 Work Order #5, Estimate #3	2,326.58 1,145.04
Christopher B. Burke Engineering, Ltd.	Section: 06-8TSDS-07-ES Electrical Engineering Design Services Various locations Work Order #1, Estimate #4	5,584.12
Morton Salt	Section: 06-8SALT-27-GM Salt Estimate #5	140,957.95

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

VENDOR	DESCRIPTION	AMOUNT
<u>NEGOTIATION SERVICES</u>		
119TH STREET	SECTION: 88-B7430-02-RP	
Mathewson & Mathewson	PE: 879.E1	\$ 1,200.00
<u>APPRAISAL SERVICES</u>		
82ND AVENUE	SECTION: 05-W3211-02-RS	
Ronald S. Lipman & Associates	Tract: TE: 961.1	600.00
<u>NEGOTIATION SERVICES</u>		
LEE ROAD	SECTION: 04-A7323-01-FP	
Civiltech Engineering, Inc.	Parcel: 23-01	1,500.00
<u>SURVEY PREPARATION</u>		
TECHNY ROAD	SECTION: 99-A7622-03-FP	
Civiltech Engineering, Inc.		4,440.00
<u>TEMPORARY EASEMENT</u>		
107TH STREET	SECTION: 06-B4623-01-FP	
Mr. John A. Glaz	TE: 977.3	300.00
107TH STREET	SECTION: 06-B4623-01-FP	
Mr. Herbert A. Lundberg	TE: 977.4	300.00
<u>LAND ACQUISITION</u>		
119TH STREET	SECTION: 88-B7430-02-RP	
Grand Trunk Western Railroad	PE: 879.E1	23,300.00
<u>PREPARATION FEES</u>		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Jorgensen & Associates		6,529.84

VENDOR	DESCRIPTION	AMOUNT
<u>TEMPORARY EASEMENT</u>		
107TH STREET	SECTION: 06-B4623-01-FP	
Jerzy Hejna	TE: 977.6	\$300.00

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.

COMMISSIONER MURPHY MOVED TO ADJOURN. SECONDED BY VICE CHAIRMAN SIMS, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

February 21, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

CONTRACT NO. 06-85-538 REBID

Dish soaps and detergents for
Oak Forest Hospital of Cook County, to:

Inlander Brothers, Inc. \$111,489.54

CONTRACT NO. 06-82-539 REBID

Chevrolet Impala full size police pursuit 4-door sedans
for the State's Attorney's Office, to:

American Chevrolet d/b/a Advantage Chevrolet \$184,186.80

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-54-558 REBID

Seafood products for the
Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$139,787.00

CONTRACT NO. 06-85-625 REBID

Electrical supplies (wall plates, connectors, couplings, etc.)
for Oak Forest Hospital of Cook County, to:

Midco Electric Supply, Inc. \$57,140.08

COMMISSIONER QUIGLEY VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-72-706 REBID

CasMed vital sign monitors for the
Department of Public Health, to:

Howard Medical Company \$30,965.00

COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-73-763

Surgical light fixtures for Provident Hospital of Cook County, to:

Alliance Health Services, Inc. \$89,540.52

COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-85-645 REBID

HVAC controls parts and supplies for
Oak Forest Hospital of Cook County, to:

Johnson Pipe & Supply Company \$60,637.51

COMMISSIONER QUIGLEY VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-82-769

14-passenger para transit vehicle for
Oak Forest Hospital of Cook County, to:

Midwest Transit Equipment, Inc. \$48,996.00

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-84-696 REBID

Printing of personal issue tickets for the City of Chicago
for the Clerk of the Circuit Court, to:

World's Printing & Specialties Company, Ltd. \$93,000.00

COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-73-766

Electric bed mattresses for
Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc. \$33,292.50

CONTRACT NO. 07-53-32

Security services for Provident Hospital of Cook County, to:

Star Detective & Security Agency, Inc. \$5,585,788.80

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 07-53-116 Water treatment chemicals for Oak Forest Hospital of Cook County

COMMISSIONER GORMAN VOTED NO ON CONTRACT NO. 07-53-116.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

February 20, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Butler, Daley, Goslin, Peraica, Schneider and Steele (8)

Absent: Commissioner Moreno (1)

Also Present: Craig K. Wimberly - Chief of Staff, Executive Clerk for Public Policy and Chief Information Officer, Office of the Clerk of the Circuit Court

Ladies and Gentlemen:

Your Committee on Information Technology and Automation of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, February 20, 2007 at the hour of 12:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

284774 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **MAXIMUS, INC.**, North Canton, Ohio, for maintenance of software and technical support for the integrated case management system.

Reason: Maximus, Inc. is the sole proprietary vendor for this software and technical support.

Estimated Fiscal Impact: \$64,579.00. Contract period: February 1, 2007 through January 31, 2008. (528-630 Account). Requisition No. 75281160.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

***Referred to the Committee on Information Technology and Automation on 02/06/07.**

Commissioner Peraica inquired as to the process by which the County selected Maximus, Inc.

Craig K. Wimberly, Chief of Staff, Executive Clerk for Public Policy and Chief Information Officer, the Office of the Clerk of the Circuit Court, replied that he and his colleagues based their selection of Maximus, Inc., on the excellent service that they provided to the County during a prior contract.

Chairman Beavers asked the Secretary to the Board to call on the one registered speaker.

1. George Blakemore Concerned Citizen

Commissioner Schneider voiced concern that the routine, yearly maintenance of this system does not go out for bid.

Commissioners Gorman and Schneider voiced concern that Maximus, Inc., may have secured this contract with Cook County by under-bidding, and then overcharging with respect to maintenance fees.

Mr. Wimberly replied that discussions relating to the expected cost of maintenance were held with Maximus, Inc., as part of the RFP process.

Commissioner Steele, seconded by Commissioner Butler, moved the approval of Communication Number 284774. The motion carried.

Commissioner Steele moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 284774

Approved

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Beavers, seconded by Commissioner Steele, moved that the Report of the Committee on Information Technology and Automation be approved and adopted. **The motion carried unanimously.**

REPORT OF THE PUBLIC HEALTH SUBCOMMITTEE

February 7, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Gorman, Vice Chairman Beavers, Commissioners Butler, Goslin, Silvestri and Steele (6)

Absent: Commissioner Maldonado (1)

Also Present: Commissioners Murphy, Quigley and Schneider (3); and Stephen A. Martin, Jr., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

Court Reporter: Anthony Lisanti, C.S.R.

Ladies and Gentlemen:

Your Public Health Subcommittee of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Wednesday, February 7, 2007 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

284417 URGING THE ILLINOIS GENERAL ASSEMBLY TO PASS REASONABLE LEGISLATION ESTABLISHING A STATEWIDE BAN ON SMOKING IN PUBLIC PLACES (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Elizabeth "Liz" Doody Gorman, County Commissioner.

PROPOSED RESOLUTION

**A RESOLUTION URGING THE ILLINOIS GENERAL ASSEMBLY TO PASS
REASONABLE LEGISLATION ESTABLISHING A STATEWIDE BAN ON
SMOKING IN PUBLIC PLACES**

WHEREAS, there is dramatic evidence that tobacco smoke is a harmful and dangerous carcinogen to human beings and a hazard to public health; and

WHEREAS, many communities in Cook County have passed no smoking ordinances in an effort to protect their constituents and employees; and

WHEREAS, not all communities have passed such bans on smoking in public places creating an environment that is detrimentally affecting certain businesses; and

WHEREAS, this detrimental environment is causing Cook County businesses to suffer losses to collar counties where smoking is permitted; and

WHEREAS, when Cook County businesses fail, local property tax payers are adversely impacted by an increased share of the cost of government operations; and

WHEREAS, the only way to protect the public health and local businesses is to “level the playing field” by creating a uniform ban; and

WHEREAS, it is clear that the best solution to this public health hazard is for the Illinois General Assembly to pass a reasonable, uniform statewide ban on smoking; and

WHEREAS, legislation has been introduced in both the houses of the Illinois General Assembly that would create such a uniform ban on smoking in public places.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners urges the Illinois General Assembly to pass a fair and equitable ban on smoking in public places; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be forwarded to the Governor and the leadership of both houses of the Illinois General Assembly.

***Referred to the Committee on Public Health Subcommittee on 01/23/07.**

Vice Chairman Beavers, seconded by Commissioner Goslin, moved the approval of Communication No. 284417. The motion carried.

284418 AN ORDINANCE AMENDMENT TO THE COOK COUNTY CODE, SECTION 30-926 CLEAN AIR INDOOR ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Elizabeth “Liz” Doody Gorman, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Sec. 30-926, of the Cook County Code is hereby amended as follows:

Division 2. County Clean Indoor Air Ordinance

Sec. 30-926. Effective date.

This division shall take effect ~~365 days from its passage~~ July 1, 2008.

(Ord. No. 06-O-12, § 16, 3-15-2006.)

***Referred to the Committee on Public Health Subcommittee on 01/23/07.**

Chairman Gorman stated that Dr. Stephen A. Martin, Jr., Phd., M.P.H., Chief Operating Officer, Cook County Department of Public Health will address the Committee by reading an opening statement in reference to the item on the agenda. (The referenced document is on file in the Office of the County Clerk.)

Vice Chairman Beavers stated that he had an amendment to the proposed ordinance that he would like to introduce to the Committee. The amendment extends the effective date to July 1, 2008 for restaurants and bars to comply. Further, Commissioner Beavers stated that this will give the businesses an opportunity to make changes in their smoking areas so that it would be safe for everyone.

Vice Chairman Beavers, seconded by Commissioner Goslin, moved approval of the Amendment to the proposed ordinance.

**AMENDMENT TO PROPOSED ORDINANCE
COMMUNICATION NO. 284418**

**AMENDMENT TO PROPOSED ORDINANCE
SPONSORED BY WILLIAM M. BEAVERS, COUNTY
COMMISSIONER**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Sections 913, 914, 916 and 926 of the Cook County Code is hereby amended as follows:

DIVISION 2. COUNTY CLEAN INDOOR AIR ORDINANCE

Section 30-913: Definitions

The following words and phrases, wherein used in this Ordinance, shall have the following meanings:

“Arcade” means a place of amusement, which contains four or more automatic amusement devices and is not licensed to serve alcoholic liquor.

“Bar/Tavern” means an establishment that is devoted to the serving of alcoholic beverages for consumption by guests and patrons on the premises and does not have an on-site kitchen to prepare food. Food service is limited to providing snack items or commercially prepared or wrapped foods that require no preparation, and that derives 65% or more of its gross proceeds from the sale of alcoholic liquor. Each bar/tavern shall provide such documentations as may be requested by appropriate departments of Cook County Government to enable those departments to determine whether the establishment meets the percentage requirements of this definition.

“Business” means any sole proprietorship, partnership, joint venture, corporation, limited liability company or other business entity formed for profit-making purposes, including without limitation retail establishments where goods or services are sold as well as professional corporations and other entities where legal, medical, dental, engineering, architectural, or other professional services are delivered.

“Employee” means any person who is employed by an employer in consideration for direct or indirect monetary wages or profit and a person who volunteers his or her services for a non-profit entity.

“Employer” means any person, business, partnership, association, corporation, including without limitation a municipal corporation, trust, or non-profit entity that employs the services of one or more individual persons.

“Enclosed Area” means all space between a floor and ceiling that is enclosed or semi-enclosed with (i) solid walls or windows (exclusive of doorways), which extend from the floor to the ceiling, or (ii) solid walls with half wall partitions and no windows (exclusive of doorways) without limitation to lobbies and corridors.

“Health-Care Facility” means any office or institution providing medical care or treatment of diseases, whether physical, mental, or emotional, or other medical, physiological, or psychological conditions, including without limitation hospitals, clinics, homes for the aging or chronically ill, laboratories, and offices of surgeons, chiropractors, physical therapists, physicians, dentists and all specialists within these professions. The definition shall include all waiting rooms, hallways, private rooms, semiprivate rooms, and wards within health care facilities.

“Place of Employment” means any enclosed area under the control of a public or private employer that employees frequent during the course of employment, including without limitation work areas, employee lounges, restrooms, conference rooms, classrooms, employee cafeterias, hallways and vehicles. A private residence is not a “Place of Employment” unless it is used as a childcare, adult day care, health care facility, or home-based business of any kind open to the public.

“Public Place” means any enclosed area to which the public is invited or in which the public is permitted, including without limitation banks, educational facilities, government buildings, health care facilities, laundromats, museums, public transportation facilities, reception areas, restaurants, bars/taverns, retail food production and marketing establishments, retail service establishments, retail stores, shopping malls, sports arenas, theaters, and waiting rooms. A private residence is not a “Public Place” unless it is used as a childcare, adult daycare, health care facility, or home-based business of any kind open to the public.

“Private Function” means a gathering of persons for the purpose of deliberation, education, instruction, entertainment, amusement or dining where membership or specific invitation is a prerequisite to entry and where the event is not intended to be open to the public.

“Restaurant” means an eating establishment, including without limitation coffee shops, cafeterias, sandwich shops, and private and public school cafeterias that gives or offers for sale, food to the public, guests or employees, as well as kitchens and catering facilities in which food is prepared on the premises for serving elsewhere, and that derives less than 65% of its gross proceeds from the sale of alcoholic liquor. The term “Restaurant” shall include, if applicable, a restaurant bar area. Each restaurant shall provide such documentation as may be requested by appropriate departments of Cook County Government to enable those departments to determine when the establishment meets the percentage requirement of this definition.

“Restaurant bar area” means an area of a restaurant that is primarily devoted to the serving of alcoholic liquor.

“Retail Tobacco Store” means any retail store utilized primarily for the sale of tobacco products and accessories and in which the sale of other products is merely incidental and where no one under 18 is permitted.

“Secondhand smoke” or “Involuntary smoking” is a mixture of the smoke given off by the burning ends of a cigarette, pipe, cigar, bidis, and kreteks (sidestream smoke) and the smoke emitted at the mouthpiece and exhaled from the lungs of smokers (mainstream smoke).

“Service Line” means any indoor line at which one (1) or more persons are waiting for or receiving services of any kind, whether or not the service involves the exchange of money.

“Shopping Mall” means any enclosed walkway or hall area that serves to connect retail or professional establishments.

“Smoking” means inhaling, exhaling, burning, or carrying any lighted cigar, cigarette, pipe, weed, hookah, or other lighted tobacco product in any manner or in any form.

“Enclosed or Semi-Enclosed” “Sports Arena” or “Recreational Area” means any sports pavilion, stadium, gymnasium, health spa, boxing arena, swimming pool, roller and ice rink, bowling alley and other similar places where members of the general public assemble either to engage in physical exercise, or participate in athletic competition or recreational activity, to witness sports, cultural, recreational or other events.

Section 30-914: Prohibition of Smoking in Public Places

Smoking shall be prohibited in all enclosed public places and places of employment within the County of Cook, including without limitation the following places:

1. Arcades.
2. Aquariums, galleries, libraries, and museums.
3. Bars/taverns, subject to Section 916 of this Ordinance.
4. Bingo facilities.
5. ~~Bowling Alleys.~~
6. Convention facilities.
7. Facilities primarily used for exhibiting a motion picture, stage, drama, lecture, musical recital, or other similar performance.
8. Health care facilities, adult day care facilities.
9. Day care centers, nursery schools, elementary schools, high schools, community colleges, technical training establishments, specialty schools, colleges, and universities.
10. Lobbies, hallways and other common areas in apartment buildings, condominiums and enclosed common areas in trailer parks.
11. Polling places.
12. Public Transportation under the authority of government agencies, including without limitation buses, trains, taxicabs, and limousines, and ticket boarding and waiting areas of public transit stations.
13. Restaurants, ~~including if applicable, a Restaurant bar area.~~ subject to Section 916 of this Ordinance.
14. Restrooms, lobbies, reception areas, hallways, and other enclosed common-use areas.
15. Public elevators and all retail stores where merchandise is displayed and offered for sale.

16. Rooms, chambers, places of meeting or public assembly, including without limitation school buildings, under the control of an agency, board, commission, committee or council or a political subdivision of the State, to the extent the place is subject to the jurisdiction of the County.
17. Service lines.
18. Shopping malls.
19. Sports arenas or recreational areas, including without limitation, enclosed places in outdoor areas.
20. Grocery stores.
21. Public meetings.
22. Gymnasiums.
23. Gaming facilities.
24. Public and private school buildings.

Section 30-916: Where Smoking is not Regulated.

Notwithstanding any other provision of this Article to the contrary, the following areas shall be exempt from the provisions this Ordinance, provided smoking is not limited in such areas under the Illinois Clean Indoor Air Act.

1. Private residences, except when used as a licensed childcare, adult care facility, health care facility, or a home-based business of any kind open to the public.
2. Hotel and motel sleeping rooms that are rented to guests and are designated as smoking rooms provided, however, that not more than twenty-five percent (25%) of the rooms rented to guests in a hotel or motel may be so designated.
3. Private and semi-private rooms in nursing homes and long-term care facilities that are occupied by one or more persons, all of whom are smokers and have requested in writing to be placed or to remain, as the case may be, in a room where smoking is permitted.
4. Private clubs or lodges.
5. Retail tobacco stores, provided that smoke from these places does not infiltrate into areas where smoking is prohibited under the provisions on any section of this Ordinance.

6. Until July 1, 2008, any bar/tavern. On and after July 1, 2008, all bars/taverns shall be subject to the provisions of this Ordinance.
7. Until July 1, 2008, any restaurant bar area; provided, however, that smoking in a restaurant bar area shall only be permitted within fifteen feet of the bar. On and after July 1, 2008, all restaurant bar areas shall be subject to the provisions of this Ordinance.
8. Any public place or place of employment otherwise subject to this Ordinance whose owner or operator can demonstrate, to the satisfaction of the departments of Cook County Government that such area has been equipped with air filtration or purification devices or similar technologies as to render the exposure to secondhand smoke in such area, notwithstanding the fact that smoking may be occurring in such area, equivalent to such exposure to secondhand smoke in the ambient outdoor air surrounding the establishment. The appropriate departments of Cook County Government will be authorized to promulgate regulations specifying what types of technologies, when and if available, and taking into account any applicable Federal and/or State standards, satisfy the requirements of this paragraph.

Section 30-926 : Effective Date

This Ordinance shall take effect ~~365 days from its passage~~ July 1, 2008.

Chairman Gorman asked the Secretary to the Board to call on the following registered public speakers:

1. Glen Keefer - Owner, Keefers Restaurant
2. Mark Peysakhovich - Senior Director of Advocacy, American Heart Association Metropolitan Chicago
3. Joel Africk - President and CEO, American Lung Association Metropolitan Chicago
4. Janet Williams - Concerned Citizen
5. David Baldwin - Regional Vice President
6. Diana Hackbaryth - President, Illinois Coalition Against Tobacco
7. George Blakemore - Concerned Citizen
8. Marybeth McDonald - Manager, Traverso Restaurant
9. Jim Hepson - Owner, Hackney's Restaurant
10. Brian Wojak - Owner, Koppermill Bar & Grill
11. Tom Booth - Owner, Sam McGuire's Irish Pub
12. Steve LaRocco - Vice President, Fat Sams Pub
13. Thomas H. Trauscht - Concerned Citizen

Chairman Gorman stated that the reason for introducing the amendment to the proposed ordinance was to open up a dialogue. Further, Chairman Gorman stated that when the Cook County Clean Indoor Ordinance was originally introduced, it was introduced as an Ordinance that mirrored the City of Chicago's Ordinance.

Chairman Gorman thanked everyone who testified.

Commissioner Butler stated that he will be voting “no” on the amendment introduced by Vice Chairman Beavers.

Vice Chairman Beavers, seconded by Commissioner Steele, moved to approve the amendment to the proposed ordinance (Communication No. 284418). The motion carried.

Vice Chairman Beavers, seconded by Commissioner Goslin, moved the approval of the proposed ordinance (Communication No. 284418) as amended. The motion carried.

Chairman Gorman and Commissioner Silvestri voted “present” and Commissioner Butler voted “no”.

Commissioner Goslin moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

PUBLIC HEALTH SUBCOMMITTEE

ELIZABETH “LIZ” DOODY GORMAN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Gorman asked for leave to divide the question. Commissioner Butler, seconded by Commissioner Murphy, moved to suspend Cook County Code, Section 2-105(h). **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Goslin, moved to approve Comm. No. 284417 - A Resolution Urging the Illinois General Assembly to Pass Reasonable Legislation Establishing a Statewide Ban on Smoking in Public Places. **The motion carried unanimously.**

**07-R-100
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

**A RESOLUTION URGING THE ILLINOIS GENERAL ASSEMBLY TO PASS REASONABLE
LEGISLATION ESTABLISHING A STATEWIDE BAN ON SMOKING IN PUBLIC PLACES**

WHEREAS, there is dramatic evidence that tobacco smoke is a harmful and dangerous carcinogen to human beings and a hazard to public health; and

WHEREAS, many communities in Cook County have passed no smoking ordinances in an effort to protect their constituents and employees; and

WHEREAS, not all communities have passed such bans on smoking in public places creating an environment that is detrimentally affecting certain businesses; and

WHEREAS, this detrimental environment is causing Cook County businesses to suffer losses to collar counties where smoking is permitted; and

WHEREAS, when Cook County businesses fail, local property tax payers are adversely impacted by an increased share of the cost of government operations; and

WHEREAS, the only way to protect the public health and local businesses is to “level the playing field” by creating a uniform ban; and

WHEREAS, it is clear that the best solution to this public health hazard is for the Illinois General Assembly to pass a reasonable, uniform statewide ban on smoking; and

WHEREAS, legislation has been introduced in both the houses of the Illinois General Assembly that would create such a uniform ban on smoking in public places.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners urges the Illinois General Assembly to pass a fair and equitable ban on smoking in public places; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be forwarded to the Governor and the leadership of both houses of the Illinois General Assembly.

Approved and adopted this 21st day of February 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved to approve, as amended Comm. No. 284418 - An Ordinance Amendment to the Clean Air Indoor Ordinance. Commissioner Quigley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AS AMENDED
COMM. NO. 284418**

Yeas: Beavers, Claypool, Gorman, Goslin, Murphy, Peraica, Schneider, Silvestri - 8.

Nays: Butler, Collins, Daley, Maldonado, Quigley, Sims, Steele, Suffredin - 8.

Absent: Moreno - 1.

The motion to approve Comm. No. 284418 FAILED.

Commissioner Gorman, seconded by Commissioner Peraica, moved that the Report of the Public Health Subcommittee be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

07-R-101

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, God in his infinite wisdom has called Jeffrey Allen Hartfield home to eternal rest; and

WHEREAS, Jeffrey was baptized and confirmed in the Catholic faith at St. Felicitas Catholic Church and received his primary education at Saint Felicitas Elementary School and his secondary education at Quigley South; and

WHEREAS, Jeffrey went on to graduate from Southern University in Baton Rouge, Louisiana; and

WHEREAS, Jeffrey enjoyed a successful career as a network designer, which provided him with the opportunity to live and work in numerous American cities, including his hometown of Chicago, Atlanta, Washington, D.C., Dallas/Fort Worth, New York, Temecula, California, and most recently, Detroit; and

WHEREAS, Jeffrey had an exuberant spirit and loved people and life, and held his family particularly close to his heart; and

WHEREAS, Jeffrey entered into eternal life on February 6, 2007, and leaves to cherish his memory a loving mother and father, George and Shirley Hartfield, one sister, Judith Hartfield, one son, Joshua Allen Hartfield, two uncles, Roger Stansberry (Muriel) and Phillip Hartfield (Patricia), two aunts, Marjorie Moore (John) and Bessie McToy (William, deceased), and many cousins and life-long friends.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its heartfelt sympathy to the family and friends of Jeffrey Allen Hartfield, and wishes them all the very best in this time of mourning and remembrance.

Approved and adopted this 21st day of February 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-102
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, JOSEPH MARIO MORENO
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, February marks the month that celebrates the contribution of engineers to our society and provides opportunities to young students across the nation to become familiar with engineering principles; and

WHEREAS, Engineers' Week was established over 50 years ago, around the birthday of George Washington, who had an engineering and surveying background, and he helped establish the first Engineering School, which led to the founding of West Point; and

WHEREAS, recently, President Stroger signed a Proclamation that called February 18th through February 24th to be designated as Engineers' Week throughout Cook County, and over the past weeks various contests and competitions were held locally with young grammar and high school students in an effort to attract students to this profession.

NOW, THEREFORE, BE IT RESOLVED, that Commissioner Joseph Mario Moreno, Chairman of the Roads and Bridges Committee and Commissioner Joan Patricia Murphy, Chair of the Construction Committee recommend recognition by the Cook County Board of Commissioners of the engineers who work in various Departments within Cook County (Capital Planning and Policy, Facilities Management, Industrial Engineers and Highway) and their contribution to the people of Cook County.

Approved and adopted this 21st day of February 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-103
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, on Monday, February 26th the many friends and loved ones of Mrs. Ruby Lee Brown will come together to celebrate a genuine milestone, her 80th birthday; and

WHEREAS, this joyous occasion will provide an opportunity to applaud the accomplishments of one of the genuine pillars in our community; and

WHEREAS, for more than three decades, Mrs. Brown served with distinction as a committed employee of the Clerk of the Circuit Court of Cook County. In that capacity, Mrs. Brown put her natural “people” skills and Southern hospitality to good use, diffusing tension and injecting a little levity into a fast-paced, stressful environment. Mrs. Brown connected with and gained the respect of people from all walks of life. Whether a judge, clerk or a member of the general public in desperate need of information, everyone was treated with her signature “poised and professional” demeanor; and

WHEREAS, as a longtime friend and active supporter of the Eighth Ward Regular Democratic Organization, and the Women’s Auxiliary, Mrs. Brown has participated in countless political functions and rallies over the years. As a full-time clerk, mother, friend and wife, Mrs. Brown “has fulfilled God’s mission” and her myriad contributions continue to serve as a source of inspiration and pride for others in her community; and

WHEREAS, the quintessential “self-made” woman, Mrs. Brown worked hard all of her life and stressed to her children the value of a strong work ethic; and

WHEREAS, Mrs. Brown’s vibrancy is clearly the result of her natural “zest for life,” as well as her attentive ear, compassionate heart and righteous actions. Moreover, Mrs. Brown is an active member of Christ Universal Temple and, remarkably, still drives her “money green” Cadillac each day for a vigorous workout at her local Y.M.C.A.; and

WHEREAS, Mrs. Ruby Lee Brown is the consummate role model who continues to set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, in recognition of her contributions to our world and 80 years of positive living, do hereby send best wishes to Mrs. Ruby Lee Brown for continued good health and for a joyous and memorable 80th birthday celebration; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Mrs. Ruby Lee Brown in recognition of this special milestone.

Approved and adopted this 21st day of February 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-104
RESOLUTION**

Sponsored by

**THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER
CELEBRATING THE VILLAGE OF STREAMWOOD'S 50TH ANNIVERSARY**

WHEREAS, the Village of Streamwood celebrates its incorporation on February 25, 2007; and

WHEREAS, the Village of Streamwood is located 29 miles outside of downtown Chicago in the northwest suburbs; and

WHEREAS, what today is a booming area of both residential and commercial space, from the 1830s through the 1950s was home to dairy farmers; and

WHEREAS, in 1956 L & H Builders developed 21 pre-assembled homes at the corner of Bartlett and Schaumburg Roads, a local contractor, Maxon Construction Company assembled the homes; and

WHEREAS, George E. Smith became the first Village President, the Village President and Trustees were all employees at the Maxon Construction Company; and

WHEREAS, the builders advertised Streamwood as a "Town of Tomorrow"; and

WHEREAS, in the 1960s Streamwood continued to grow, builders were donating land for schools, a village hall and parks, the Streamwood Park District was formed and the Streamwood Library District was formed; and

WHEREAS, in the 1970s the village grew to over five square miles, the population grew to over 20,000, and industries began to locate on the southeast side of Streamwood; and

WHEREAS, in 1989 Billie Roth became the Village President, she is the first female Village President as well as the longest serving Village President; and

WHEREAS, Streamwood continues to grow providing a variety of housing options for homeowners, while the business community continues to thrive.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate the Village of Streamwood, this Town of Tomorrow, on fifty years of growth and wishes continued success; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for and tendered over to the Village of Streamwood to celebrate its 50th anniversary.

Approved and adopted this 21st day of February 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 21, 2007 from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

transmitting herewith is an Interest Arbitration Award decision concerning Fraternal Order of Police Labor Council (Day Reporting Unit), for your consideration and approval. The Arbitrator decided to grant the County's offer of 1% wage increase effective December 1, 2004, 1% wage increase effective December 1, 2005, 2% wage increase effective June 1, 2006, 1.5% wage increase effective December 1, 2006, 2.5% wage increase effective June 1, 2007, 2% wage increase effective December 1, 2007, and 2.75% wage increase effective June 1, 2008.

Estimated 4-Year Cost:

December 1, 2004	\$ 18,514.00
December 1, 2005	\$ 37,214.00
June 1, 2006	\$ 18,887.00
December 1, 2006	\$ 28,897.00
June 1, 2007	\$ 24,442.00
December 1, 2007	\$ 40,084.00
June 1, 2008	\$ 68,193.00
Bonus	<u>\$ 17,500.00</u>
Total	\$253,731.00

**07-R-105
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the Sheriff and the County of Cook, as joint employers, and the Fraternal Order of Police Labor Council (representing the Day Reporting Unit) have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period December 1, 2004 through November 30, 2008.

NOW, THEREFORE, BE IT RESOLVED, that this award and general increases be submitted for your approval by the Board of Commissioners of Cook County.

Approved and adopted this 21st day of February 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-106
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on February 19, 2007, Almighty God called from our midst Christl Hansen, most beloved and cherished wife of former Cook County Commissioner Carl R. Hansen; and

WHEREAS, Christl Hansen was born on May 20, 1924 in Coburg, Germany; and

WHEREAS, Christl Hansen's young adult years were spent studying art in her native Germany and in Salzburg, Austria, under the famous expressionist painter Oskar Kokoschka; and

WHEREAS, World War II broke out just as Christl Hansen's dreams of a promising career in art had begun to materialize, and her art studies were postponed due to the harsh realities of living in war-torn Europe; and

WHEREAS, this serendipitous twist of fate led Christl Hansen to the love of her life, Carl Hansen, with whom she would blissfully spend the rest of her life; they were married in 1952 and recently celebrated fifty-five years of marriage; and

WHEREAS, Christl Hansen's new life in the United States gave her a second chance to become an artist; she studied at the Art Institute of Chicago and made the satisfying transformation of a much-loved hobby into a career; and

WHEREAS, Christl Hansen's outstanding creativity as an artist is well known; she was a master of color and was considered one of the most prominent painters in the Northwest suburban area; and

WHEREAS, Christl Hansen was best known for her poignant paintings of children; each year she produced a different Christmas card featuring these paintings which were treasured by those who received them; and

WHEREAS, Christl Hansen will remain and will be forever cherished in hearts and memories as an adored wife, mother, grandmother, sister, teacher and friend.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its profound sorrow on the passing of Christl Hansen, and sends its deepest condolences to Commissioner Carl R. Hansen and the family of Christl Hansen; and

BE IT FURTHER RESOLVED, that a suitable copy of this memoriam be presented to the family of Christl Hansen, to honor this remarkable and talented woman.

Approved and adopted this 21st day of February 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

**07-R-107
RESOLUTION**

Sponsored by

**THE HONORABLE JERRY BUTLER AND ROBERT B. STEELE
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom called Eldee Young from our midst, on February 12, 2007; and

WHEREAS, Eldee Young distinguished himself as an entertainer of the vintage jazz variety going out of his way to entertain his audiences, he was very animated on stage inspiring many musicians and fans alike; and

WHEREAS, Eldee Young was born into a musical family on January 7, 1936 in Chicago, Illinois, the seventh son and eighth offspring of Walter and Beatrice Young. He attended McKinley High School and studied at the American Conservatory of Music; and

WHEREAS, Eldee Young was a man of small stature but a giant among bass players, described by many as the consummate musician. He learned to play the guitar from his brother at age ten, and by the age of thirteen was playing the upright bass professionally; and

WHEREAS, Eldee Young performed in various music genres, on top of his jazz credits he played with pop and rock stars, and toured with bluesmen T-Bone Walker and Joe Turner. His session work earned him gold records for "The In Crowd" and "Hang on Sloop" which were huge hits; and

WHEREAS, jazz and bebop were his preference, he performed with artists such as Dinah Washington, Dizzy Gillespie, and Oscar Brown Jr. However, it was the bass lines of Eldee that propelled the Ramsey Lewis Trio into the national spotlight playing to sold out crowds at Carnegie Hall making him a celebrated recognizable figure; and

WHEREAS, Eldee received international notoriety during his lifetime appearing in many radio and television programs as well as movies. He spent the last years of his life playing in Singapore, Vietnam, India, and Malaysia.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2007

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend their deepest condolences to the family of Eldee Young for their loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Eldee Young in his honor and be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 21st day of February 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, March 1, 2007, in accordance with County Board Resolution 07-R-11.

The motion prevailed and the meeting stood adjourned.

* * * * *

Special Meetings of the Board of Commissioners of Cook County have been called for Thursday, February 22, 2007 at 10:00 A.M and 3:00 P.M.

County Clerk